

**Minutes of the Public Hearing & Regular Board Meeting**  
of the Board of Directors of the Schleswig Community School District  
January 11, 2020

**Call to Order**

President Gurney called the meeting to order at 5:30 p.m.

**Members Present:** Wade Gurney,  
Rachel Jacobson  
Jason Schneider,  
Cindy March-by phone at 5:35 p.m.

**Absent:** Danette Miller

**Administration:** Mike Pardun, Superintendent; Scott Larson, Business Manager; David Galvin, Principal

**Board Secretary:** Julia Mogensen

**Others Present:** Trisha Fink, Madison Allen, Andrea Gurney

**Guests & Correspondence:** None

**Consent Items**

A motion was made by Jason Schneider, second by Rachel Jacobson, to approve the consent items (agenda, minutes, bills, and financial reports). Unanimous approval.

**Personnel Report**

- a) **Resignations-None**
- b) **Appointments-None**

**SEA Report-No report**

**Superintendent Report**

- a) **First Reading of Board Policies: 102 Equal Educational Opportunity, 102.E4 Discrimination, Anti-Bullying, and Anti-Harassment Complaint Form, 500 Objectives for Equal Educational Opportunities for Students, 501.4 Entrance-Admissions, 502.8 Search and Seizure, 502.8E1 Search and Seizure Checklist, 503.5 Corporal Punishment, Mechanical Restraint, and Prone Restraint, 505.6 Graduation Requirements, 507.8 Student Special Health Services, 603.1 Basic Instruction Program, 603.3 Special Education, 604.6 Instruction at a Post-Secondary Educational Institution, 604.10 Online Courses, 701.3 Financial Records, 705.1R1 Suspension and Debarment of Vendors and Contractors Procedure, and 705.1R2 Using Federal Funds in Procurement Contracts**-Rachel Jacobson moved to approve the first reading of the listed policies. Second by Jason Schneider. Ayes: Gurney, Jacobson, Schneider. Nays: None. Motion Carried.
- b) **Discussion on Federal Consolidated Appropriations Act 2021**-Mr. Pardun updated the board on provisions in the Federal Consolidated Appropriations Act 2021.
- c) **Presentation on Preliminary Budget and District Financial Health Information**-Mr. Larson gave a District Financial Health presentation to the board, including information about enrollment, revenues, expenditures, and upcoming budget considerations. Discussions will continue as the FY2022 budget is being prepared.
- d) **Administrator Update**-Mr. Pardun asked the board to prepare for discussion at the February meeting regarding the annual 8<sup>th</sup> Grade trip to and how COVID-19 considerations may affect the trip. Following the new guidance from the governor's office, health and safety protocols for the remaining two home basketball games will include wearing a mask and maintaining social distance. Mr. Galvin told the board that winter assessments have begun.
- e) **Next Regular Meeting- *The next regular board meeting will be held on February 8, 2021, at 5:30 pm.***

Adjournment-There being no further business to come before the Board for consideration at this time, the meeting was adjourned at 5:30 p.m.

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Wade Gurney, President  
Approval of January 11, 2021, Minutes

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Julia Mogensen, Board Secretary