

**Minutes of the Public Hearing & Regular Board Meeting
of the Board of Directors of the Schleswig Community School District
June 14, 2021**

Call to Order

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

Members Present: Wade Gurney

Jason Schneider

Cindy March (by phone)

Danette Miller

Absent:

Rachel Jacobson

Administration: Mike Pardun, Superintendent; Scott Larson, Business Manager

Board Secretary: Julia Mogensen

Others Present: Andrea Gurney

Guests & Correspondence: Miss Nora Huebert and Mr. Brandon Huebert

Consent Items

A motion was made by Jason Schneider, second by Danette Miller, 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

Student Presentation on 8th Grade Trip – Miss Nora Huebert shared information and highlights from the 8th grade field trips with the board. Mr. Galvin also reported that the 8th grade trips were educational and enjoyed by all in attendance. Other end of year celebrations took place in the classroom for middle school students and at the park for elementary students.

Superintendent Report

- a) **Approval of Legislative Priorities for 2022** – Jason Schneider moved to approve the following legislative priorities: Mental Health, Unfunded Mandates, Teacher Recruitment and Licensure, Budget Guarantee, and Home School Reporting. Second by Danette Miller. Ayes: Gurney, Miller, Schneider, and March. Nays: None. Motion Carried.
- b) **Approval of Milk Bid for 2021-2022-** Jason Schneider moved to approve the bid from Kemps to provide milk for the lunch program for the 2021-2022 school year. Second by Danette Miller. Ayes: Schneider, March, Miller, Gurney. Nays: None. Motion Carried.
- c) **Update on Multi-Purpose Room Project-** Mr. Pardun shared with the board quotes and information received regarding the Multi-Purpose Room Project. The board discussed the plans; the project will proceed.
- d) **Second Reading of Schleswig CSD School Board Policies: 701.2 Transfer of Funds, 703.1 Budget Planning, 704.1 Local State Federal Misc. Income, 704.6 Online Fundraising Campaigns and Crowdfunding, 705.2 Purchase on Behalf of Employees, 706.2 Payroll Deductions, 707.2. Treasurer’s Annual Report, 707.4 Audit, 707.5 Internal Controls, 707.5R1 Internal Controls Procedures, 801.4 Site Acquisition, 903.1 School Community Groups, 903.2 Community Resource Persons and Volunteers, 904.1 Transporting Students in Private Vehicles, 905.2 Tobacco/Nicotine Free Environment** – Danette Miller moved to approve the Second Reading of the aforementioned policies. Second by Jason Schneider. Ayes: March, Miller, Schneider, and Gurney. Nays: None. Motion Carried.
- e) **Consider Time Change for Regular July Board Meeting-** The July Regular Board meeting will be moved to 12:00, noon, on Tuesday, July 13, 2021.

- f) **Approve Operational Sharing of Director of Transportation for the 2021-2022 School Year** – Jason Schneider moved to approve sharing the Director of Transportation position for the 2021-2022 School Year. Second by Danette Miller. Ayes: Gurney, Miller, Schneider, and March. Nays: None. Motion Carried.
- g) **Update on Standards Based Grading/Traditional Grading in Grades 5th – 8th** – Mr. Pardun and Mr. Galvin reported to the board that the district would return to a traditional grading system with letter grades.
- h) **Discussion on Security Camera Expansion and Interactive Flat Panel Displays in the Classroom** – The board discussed technology upgrades, using interactive flat panel displays in classrooms and adding additional security cameras to public spaces.
- i) **Board Presentation on Achievement Data 2020-2021** – Mr. Galvin presented State Assessment data from ISASP and FAST testing. The board discussed the assessment process, data, and curriculum plans.
- j) **Update on Preparation for the 2021-2022 School Year** – Mr. Pardun reported on plans and preparations for the upcoming school year.

Adjournment-There being no further business to come before the Board for consideration at this time, the meeting was adjourned at 6:45 p.m.

Wade Gurney, President
Approval of June 14, 2021, Minutes

Julia Mogensen, Board Secretary