

**Minutes of the Regular Board Meeting
of the Board of Directors of the Schleswig Community School District
July 13, 2021**

Call to Order

President Gurney called the meeting to order at 12:00 p.m.

Members Present: Wade Gurney
Jason Schneider
Danette Miller (electronically)
Rachel Jacobson (electronically)

Absent: Cindy March

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

Board Secretary: Julia Mogensen

Others Present: Andrea Gurney

Guests & Correspondence: None

Consent Items

A motion was made by Danette Miller, 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) **Update on Multi-Purpose Room Project-** Mr. Pardun updated the board on progress of the Multi-Purpose Room Project. The board discussed the plans; the majority of the project is scheduled to be complete by the first day of school.
- b) **Update on Preparation for 2021-2022 School Year-**Mr. Pardun shared with the board that summer cleaning projects, summer meals, and summer band lessons are in moving forward as planned.
- c) **School Board Elections Fall 2021-** Mr. Pardun reported that School Board Election candidate filings open on August 23rd and close on September 16, 2021. Election Day is November 2, 2021. Paperwork is available in the District Office.
- d) **Open Enrollment 2021-** Rachel Jacobson moved to approve an open enrollment request. Second by Danette Miller. Ayes: Miller, Jacobson, and Schneider. Nays: Gurney. Motion Carried.
- e) **Approve Letter of Engagement with Ahlers Cooney Attorneys –** Jason Schneider moved to approve the Letter of Engagement with Ahlers and Cooney Attorneys. Second by Danette Miller. Ayes: Gurney, Schneider, Miller, and Jacobson. Nays: None. Motion Carried.
- f) **Set Date, Time, and Location for Public Hearing on District Stakeholder Engagement and Public Input on Schleswig CSD ESSER III Plan –** Rachel Jacobson moved to set the ESSER III Plan Public Hearing for August 9, 2021, at 5:30 p.m., Schleswig CSD District Conference Room, 714 Date Street, Schleswig, Iowa 51461, at 5:30 p.m. Second by Jason Schneider. Ayes: Schneider, Gurney, Miller, and Jacobson. Nays: None. Motion Carried.
- g) **The next Regular School Board Meeting and Public Hearing will be August 9, 2021, at 5:30 p.m.**

Adjournment-There being no further business to come before the Board for consideration at this time, the meeting was adjourned at 12:30 p.m.

Wade Gurney, President
Approval of July 13, 2021, 2021, Minutes

Julia Mogensen, Board Secretary