

SHELDON R-VIII BOARD OF EDUCATION

Meeting :FACS Room

July 15, 2020 Open Session

Meeting Time: 7:00 a.m.

Board Members Present:

Mr. Leininger

Mrs. Claflin

Mr. Sprengle

Mrs. Moran

Mr. Lamb

Mr. Nance

Mrs. Byram-Absent

Administrators Present:

Mr. Irwin

Mrs. Compton

Mr. Lamb called the meeting to order at 7:07 a.m.

Approval of Agenda: A motion was made by Mrs. Claflin to approve the agenda, seconded by Mr. Sprengle. Motion carried 6-0.

Community Forum: None

Consent Agenda: A motion was made by Mr. Lamb and seconded by Mr. Leininger to approve the following items: Minutes of the June 10, 2020 Open Session, June 24, 2020 Open Session, DWE for Federal and State Programs, and bills Motion carried 6-0.

MSBA Report: July Report watched

Financial Report:

- **Bills:** The board reviewed the bills. Mrs. Claflin made a motion to pay the bills. Mr. Leininger seconded the motion and the motion carried with 6-0.
- **Balance:** Mr. Irwin reviewed the balance for the board.
- **Budget:** Mr. Irwin reviewed the budget.

Facilities Report: Mr. Irwin discussed the progress of the summer maintenance projects. The bathroom floors are almost finished. Mr. Irwin informed the board of the bid received from Casey Kalleck and Cody Seibert to replace the grate at the high school entrance with a drainpipe and concrete as well as putting up handrails for \$900. Mrs. Claflin made a motion to accept the bid, Mr. Leininger seconded the motion and the motion carried 6-0. We received a bid from Jefferies Plumbing for automatic flushers and sinks for \$15,535. This would be covered by the CARES Act money. Mr. Lamb made a motion to accept the bid, Mr. Leininger seconded the motion and the motion carried 6-0. A bid was received from Henry Kraft for 2 misting sanitizers; touch free soap/sanitizer dispensers and cleaning carts. A bid was also received from Joe Harding for a new dishwasher.

Old Business: None

New Business:

- **Set Tax Levy Hearing Date:** After some discussion, the board set the hearing date for August 12th before the regular meeting with a back-up date of August 19th if the information isn't received from the county clerks in time for the meeting on the 12th.
- **School Opening:** Mr. Irwin informed the board that he is keeping up to date with latest news concerning COVID and will be meeting with the health department next week. At this point, we will not be requiring masks when school resumes. Employees will be allowed 10 paid days if sent home, students will be put on homebound if they test positive. There will be no town route for the bus, only students a mile or more away from the school will be on the routes. The bus will load from the back to the front with families sitting together and will have to wear a mask on the bus. There will be assigned seats in the classrooms to make tracing easier if necessary. At this point, we will not be checking temperatures

of people entering the school. There will be no visitors allowed in the school during school hours. Handling recess and lunch is still being discussed with no decisions yet made. Changes may be made as the need evolves.

- **CARES:** These funds will cover most of the equipment discussed in the facilities report.

Superintendent's Report: Nothing more to report.

Adjournment: At 8:13 a.m., Mr. Nance made a motion to adjourn the meeting. Mr. Sprenkle seconded the motion. Motion carried with the following vote: Mrs. Moran-yes, Mr. Leininger-yes, Mrs. Claflin-yes, Mr. Sprenkle-yes, Mr. Nance-yes, and Mr. Lamb-yes. Meeting adjourned at 8:15 a.m.

Board President

Board Secretary

Date

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