

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

February 9, 2021
Boulder Elementary School

Board members present:

Eric Rykal Carrie Harris Matt Strozewski Andrea Dolezal
Niki Conroy – via Zoom

Administrators present:

Maria Pace, Superintendent/Principal
Britton Mann, District Clerk

Staff: Devyn Ottman – Zoom Meeting Operator

Visitors: None

CALL ELEMENTARY BOARD TO ORDER

The Elementary Board was called to order at 5:30 p.m. by Eric, who led the Pledge of Allegiance. Eric was unable to attend.

AGENDA REVIEW

None.

APPROVAL OF CLAIMS

There were no questions on February 2021 claims. Andrea motioned to approve the February 2021 claims and warrants with the prior month ending with warrant # 9181 and the current numbers 9182-9204 in the amount of \$61,533.77. Carrie seconded all board members approved. Claims were present for review.

REVIEW OF PREVIOUS MONTH PAYROLL

There were no questions or comments regarding January 2021 payroll.

APPROVAL OF PREVIOUS MONTH MINUTES

Carrie motioned to approve the minutes for the regular January 2021 meeting. Matt seconded, all approved.

APPROVAL OF STUDENT ACTIVITIES

The Student Activities Binder was present for board review. There were no questions regarding Student Activities. Matt motioned to approve January 2021 Student Activities. Andrea seconded, all approved.

PUBLIC COMMENT

Eric asked if there were any participants on Zoom. Mrs. Ottman stated there were none.

COMMUNICATIONS

LETTERS:
STUDENT ISSUES: None

COMMENDATIONS /RECOGNITIONS

Ms. Pace wanted to recognize the entire staff and the board while Ms. Pace was out sick. Ms. Strausser did an amazing job in the absence of Ms. Pace. Eric asked to send a thank you to Ms. Strausser from the board.

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Leadership – Chair and Vice chair: Eric Rykal & Carrie Harris: This committee did meet via email.

1. They sent the agenda.
2. The Superintendent job was posted las Friday and are due back on March 4th.

Handbook/Policy – Matt Strozewski & Niki Conroy: This committee did not meet.

Budget/Finance and Negotiations/Personnel – Carrie Harris & Niki Conroy: This committee did not meet.

Facilities – Matt Strozewski & Andrea Dolezal: Dave Deskins and committee met.

1. Matt Dolezal met with Andrea, Matt and Dave and discussed having an Engineer come to look at the furnace. They talked about both a hot water boiler and forced air furnace. The next step will be to get quotes. Ms. Pace

also suggested talking with Johnson Control. Ms. Pace had started the conversation with them on a Performance Contract.

Transportation – Andrea Dolezal & Eric Rykal: This committee did not meet.

ADMINISTRATORS
REPORT

Ms. Pace provided notes for the official minutes.

NEW BUSINESS

1. Personnel –

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a. Subs: None

b. Ms. Pace would like to recommend Jered Padmos as a long term sub for Mrs. Ottman. She still needs to meet with his professors to discuss what his duties will be.

Non Resident Student Acceptance – *Standing Agenda Item* – None

Liquidation of School Property – *Standing Agenda Item* – We will have a list of laptops and desktops for E-Waste.

Calendar – Carrie motioned to approve the presented calendar that was voted and approved by the Union. Andrea seconded the motion, all members approved.

Call for Election – Eric read the call for Election post.

Trustee Resolution Requesting County to Conduct Election – Eric read the resolution. Eric asked Ms. Pace and Britton if the Election Calendar would be posted on the school's website.

Superintendent/Principal Search – This was covered during the leadership committee. Karla at MTSBA will be in contact with Ms. Pace during the process.

TOPICS FOR
FUTURE AGENDAS

Teacher Evaluations

Curriculum - Reading


Permissive Levy Resolution

Liquidation – Desktops and Laptops

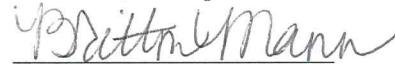
Legislature Updates

ADJOURNMENT

Carrie motioned to adjourn at 6:04, Matt seconded, which passed unanimously.



Chair, Elementary Board



Clerk, Elementary Board