

## Regular Board Meeting

### Minutes

April 19, 2021

4:30 PM

- I. Call To Order and Welcome
- II. Approval of Agenda  
Kevin Gideon motioned, seconded by Mindi Barnes, 3-0 vote
- III. Consent Agenda
  - a. Approval of March 2021 Claims
  - b. Approval of Minutes from March, 2021  
Mindi Barnes motioned, seconded by Kevin Gideon, 3-0 vote
- IV. Reports
  - a. Administrators Report  
Mr. Huber gave an update on current and upcoming projects  
The track, long jump pit, and shot put area are complete. Work is beginning on the concession stand and restrooms  
ILEARN testing is in progress  
NWEA testing is upcoming  
We are planning our normal Graduation
- V. Old Business
  - a. Approval of Policy Updates  
Kevin Gideon motioned, seconded by Mindi Barnes, 3-0 vote
- VI. New Business
  - a. Landscape Contract-Marvin Schwartz  
\$350.00 per mowing  
Mindi Barnes motioned, seconded by Kevin Gideon, 3-0 vote
  - b. INDLS Enrollment Cap 2021-22
    - i. Virtual ES/HS-6600+/-10%
    - ii. Alternative-1500  
Kevin Gideon motioned, seconded by Mindi Barnes, 3-0 vote
  - c. List the following items for sale
    - i. Row Machine @ \$200/piece
    - ii. Projector(8) @ \$100/piece  
Mindi Barnes motioned, seconded by Kevin Gideon, 3-0 vote
  - d. Purchases
    - i. JR/SR HS library repurposing  
\$22,805.68
    - ii. UES library repurposing  
\$30,384.93
    - iii. Student devices for 2021-22

\$26,555.90

- iv. IPAD devices for 2021-22

\$8,820.00

- v. Teacher devices for 2021-22

\$8,900.00

Kevin Gideon motioned, seconded by Mindi Barnes, 3-0 vote

- e. IREAD-3 “boot camp” for students this summer

Carrie Watson will be teaching 3-4 hours a day, 4 days a week with testing 1 day a week @ \$25.00 per hour

Mindi Barnes motioned, seconded by Kevin Gideon, 3-0 vote

VII. Personnel

- a. Jessica Hoisington-Bus Driver (37 days @ \$80/day)
- b. Stipend-Britany Bolin for PE add-on position
- c. Assign James Widmer to Temporary Dean of Students

Kevin Gideon motioned, seconded by Mindi Barnes, 3-0 vote

VIII. Adjournment

Mindi Barnes motioned, seconded by Kevin Gideon, 3-0 vote