

PUBLIC NOTICE

West Fork 9.20.21 Min

WEST FORK COMMUNITY SCHOOL DISTRICT BOARD MINUTES

OFFICIAL PROCEEDINGS – REGULAR MEETING – SEPTEMBER 20, 2021 – UNAPPROVED

The West Fork Board of Education met for its regular meeting in the Supt Office in Rockwell. The meeting was called to order at 5:00 PM by Board President, Grant Petersen (via Zoom). Board members present: Jeff Tudor (via Zoom), Mary Schlichting, Erin Suntken and Roger Witte. Also: present were Superintendent Mike Kruger, Elementary Principal Ashley Flatebo, Middle/High School Principal Bobby Willms, Assistant Principal Lance Thompson and West Fork Board Secretary Lacey Pueggel.

Visitors: Dick Fridley (via Zoom), Tony Laudner, Sara Harms, Jeremy Harms, Jennie Craighton, Lon Etnier, Rachael Etnier, Alex Brayton, and Site Logiq representatives Jake Berg and Jeff Herzberg,

Witte made a motion to approve the Agenda, Minutes from August 16th, bills from September and Accrued bills from FY2021, August 2021 Financials; seconded by Schlichting. Motion carried 5-0.

Principals Report by Bobby Willms and Ashley Flatebo:

RSVP reading program back at the Elementary

Franklin and Cerro Gordo County 4-H groups will be hosting STEM classes in Rockwell

Homecoming this week, parade at 6pm on Wednesday and Coronation to follow at the Football Field
66% of 6th grade students are involved in band, 84% of 7th grade students are involved in a Fall Sport – great participation

Computer Science offered by Mrs. Otten, will also be AP test approved

ACT prep class will be offered 1 time per week during Warhawk Time
Discussed/shared ISAP Data

Superintendent Report:

Board goals for the Supt, working on aligning those with the Admin team and staff

Transportation Report – Tony Laudner:

Bus Inspection – went well
Updates on the fleet

Tony Laudner left the meeting at 5:32pm.

Old Business:

Update was given on the summer projects. COVID updates/precautions were discussed.

New Business:

Alex Brayton discussed the West Fork Logo branding. Will do final approval at the next meeting.

Alex left the meeting at 5:55pm.

Site Logiq Presentation was given by Jake Berg and Jeff Herzberg.

Sara Harms left the meeting at 6:00pm.

Jake and Jeff left the meeting at 6:53pm.

Discussion of upcoming PPEL/SAVE potential projects. Will work on getting Bus quotes and Skid Loader quotes.

The Board discussed the Special Ed Deficit for the 20-21 School Year, the total amount was \$296,116.59

Witte moved to approve the Special Education Deficit Resolution as follows: **RESOLUTION:** The West Fork CSD requests allowable growth to cover the costs of the Special Education Deficit from the 2020-2021 school year in the amount of \$296,116.59; seconded by Schlichting. Ayes: Witte, Suntken, Schlichting, Tudor, Petersen. Nays: N/A. Motion carried 5-0.

28E agreement will be tabled until the next meeting.

Suntken moved to approve the Open Enrollment requests as presented; seconded by Schlichting. Motion carried 5-0.

Witte moved to approve a contract to Penny Dahl to serve as Middle School Special Education teacher; seconded by Suntken. Motion carried 5-0.

Schlichting moved to approve the resignation of Carrie Maskevich, evening custodian at the Sheffield Campus; seconded by Suntken. Motion carried 5-0.

Announcements:

Jr Class After Prom Craft Show – Saturday November 6th.

Next Board Meeting Monday, October 18th at 5pm in Sheffield.

Witte moved to adjourn the meeting at 7:15pm; seconded by Suntken. Motion carried 5-0.

*Board President – Grant Petersen
Board Secretary – Lacey Pueggel*