May 12, 2020 Agenda - 6:00 PM

Regular Meeting of the C.O.O.R. Board of Education

1. Call to Order

2. Roll Call
   Balsley ___ Faulkner___ Fuelling___ Hayes___ Mangutz___ Mularz___ Persing___

3. Opening Ceremonies
   Pledge of Allegiance, Mission Statement

4. Adopt Agenda
   (Any adjustment to the agenda must be done before proceeding.)
   Motion by ___ , supported by ___ to adopt the Agenda as presented.
   Roll Call Vote: Faulkner ____; Fuelling ____; Balsley ____; Mularz ____; Mangutz ____; Persing ____;
   Hayes ____ . Motion: carried / not carried

5. Public Participation
   Please state your name and limit your comments to 5 minutes per person (max 30 min. total)

6. Consent Agenda
   (A single member's request shall cause an item on the Consent Agenda to be relocated as an
   Action Item, eligible for discussion and vote that evening.)
   Motion by _____ , supported by ______ to approve the following items on the Consent Agenda:
   A. Approval of April 8, 2020 Regular Meeting Minutes (as amended)
   B. Approval of Bills for April 2020 totaling $752,287.77
   C. Revenue & Expenditure Reports for April 2020
      General Fund
      Special Ed
      Career Tech
      ROOC, Inc.
   Roll Call Vote to Approve Items on the Consent Agenda: Fuelling ____; Persing ____; Faulkner ____;
   Balsley ____; Mangutz ____; Hayes ____; Mularz_____. Motion: Carried/ Not Carried
7. Action Items

7-A. Approve 2024-2025 ISD-wide Common Calendar

Motion by ____, supported ___, to approve the 2024-25 ISD-wide common calendar. (with corrections). Comments or Questions?

Roll Call Vote: Mangutz ___; Hayes ___; Faulkner ___; Fuelling ___; Persing ___; Balsley ___;
Mularz ____; Motion: carried / not carried

7-B. Approve Resolution from Thrun Law Firm

Motion by ____, supported by ______ to approve a resolution from Thrun Law Firm temporarily suspending all Board policies, administrative guidelines, and handbooks that conflict with COVID-19-related public health directives. Comments or Questions?

Roll Call Vote: Persing ___; Mularz ___; Hayes ___; Mangutz ___; Faulkner ___; Balsley ___; Fuelling ____. Motion: carried / not carried

7-C. Approve Agent of Record Change

Motion by _______, supported by _____, to approve an Agent of Record change from Adam Lesperance of CG Financial to Logan Suttman of SET SEG for the ISD’s Health Insurance Agent as of May 14, 2020. Comments or Questions?

Roll Call Vote: Mularz ____; Faulkner ____; Fuelling ____; Balsley ____; Mangutz ____; Persing ____;
Hayes ____ . Motion: carried / not carried

7-D. Approve Practice of Awarding Sick Days Annually

Motion by _____, supported by ______ to approve the human resources practice of awarding sick days on July 1st rather than monthly for contracted employees; if a staff member leaves before completing a fiscal year, the sick days will be pro-rated retroactively. Staff on Oct-Sept fiscal year would have days awarded Oct. 1st. Comments or Questions?

Roll Call Vote: Persing ____; Mularz ____; Fuelling ____; Hayes ____; Faulkner ____; Balsley ____;
Mangutz _____. Motion: carried / not carried

7-E. Approve 2021-22 Calendar for COOR Educational Center

Motion by _____, supported by _____ to approve the 2021-22 calendar for the COOR Educational Center. Comments or Questions?

Roll Call Vote: Hayes ____; Faulkner ____; Balsley ____; Fuelling ____; Mangutz _____. Persing ____; Mularz ____;
Motion: carried / not carried
7-F. Approve Contract with Maintenance and Grounds Supervisor
Motion by ____, supported by ____ to approve a contract with Jared Socia, Maintenance and Grounds Supervisor, from May 14, 2020 to June 30, 2020. Comments or Questions?

Roll Call Vote: Mangutz ____; Persing ____; Mularz ____; Hayes ____; Faulkner ____; Fuelling ____; Balsley ____. Motion: carried / not carried

7-G. Approve lease and renew contract for Technology Equipment
Motion by _____, supported by ______ to approve the lease of a new Cipafilter CSL suite device and renew our 3-year contract at $784.17 per year for the next 3 years, which includes automatic hardware upgrades as needed. Comments or Questions?

Roll Call Vote: Persing ____; Mularz ____; Fuelling ____; Hayes ____; Faulkner ____; Balsley ____; Mangutz ____. Motion: carried / not carried

8. Information Items
Trustee Faulkner will answer any questions other trustees have on his classes from the Winter Institute in February.

9. Department Updates

A. Instructional Services Update
B. Special Education Update
C. Career and Technical Education Update
D. Early Childhood Update
E. ROOC Update

10. Superintendent’s Report

- Continuation of Learning Plans
- Board book

11. Communications
None.

12. Public Participation
(only if not completed earlier in meeting)
13. Adjournment

Motion by __________________, supported by __________________
to adjourn the meeting.  **VOTE: __________ MOTION __________**

President Balsley adjourned the meeting at ______ P.M.