

## MINUTES OF BOARD MEETING

Regular Meeting  
Kind of Meeting

Board Conference Room  
Place

7:00 p.m., April 13, 2020  
Time and Date

- I. A quorum being present and due notice having been published, the regular meeting of the Board of Education of the Willow Springs R-IV School District was called to order by President Tony Friga. Members present included: Farrell Graves, Dean Aye, Shane Lee, Adrienne Mansfield, Brent Colley, Mac Gum, William Hall Superintendent, and Mandy Scarbrough Board Secretary.

**The board meeting was held virtually this month due to the Governor's "stay at home" order. The community was able to stream the meeting by going to Willowbears.com on YouTube.**

### II. CONSENT AGENDA ITEMS

- A. Approval of the agenda.
- B. Approval of minutes.
- C. The balance of all funds is currently \$3,819,507.19. Last month the balance was \$4,336,400.46 and the balance one year ago was \$4,685,503.06.
- D. Approval of bills payable.
- E. The food service balance is currently \$115,076.28.
- F. I recommend the board approve the following resignations:
- Beverly Collins-5<sup>th</sup> Grade Science
  - Susan Nielsen-8<sup>th</sup> Grade Math
  - Colleen Evans-Low Incidence SPED Teacher (Middle School)
  - Abby Clinton-Process Coordinator
  - Jennifer Gossard- Kindergarten Teacher
  - Andrew Coursen- Technology Director
- G. I would like to recommend to the board that you approve contracts for 2019-2020 school year for the following individuals:
- Morgan Smith- 3<sup>rd</sup> grade Teacher
  - Madilyn Hartley-Middle School Art
  - Brittney Capeder- HS Family and consumer sciences
  - Christina Collins- High School Head Volleyball Coach
- H. I would like to recommend to the board that you approve the following transfers for the 2019-2020 school year:
- Amber Lewis-Transfer from 4<sup>th</sup> grade to 5<sup>th</sup> grade Science
  - \*Curtis Beaulieu-Transfer from middle school para to 7<sup>th</sup> grade Science
  - Rachael Martin-Transfer from 3<sup>rd</sup> grade to 4<sup>th</sup> grade

Motion by Dean Aye, seconded by Mac Gum to approve the items on the consent agenda excluding check #29096 and the application on Vince McCrosky. Motion carried 7-0

Motion by Dean Aye, seconded by Mac Gum to approve check # 29096. Motion carried 6-0 Tony Friga abstained.

**III. ITEMS FOR INFORMATION**

- A. Administrative Reports were discussed.
- B. The board reviewed the School closure document that summarizes specific procedures for closing out the school year.
- C. Mr. Hall informed the board of the District's 2020 bus inspections. Tommy Rothermich and the crew did an exceptional job. They received 100% for the 26th year in a row. Great Job!
- D. Health insurance options for the 2020-21 school year were discussed.
- E. The Board reviewed the proposal from Entegrity for the lighting LED retrofit discussed previously.

**IV. ITEMS FOR ACTION**

- A. Motion by Mac Gum, seconded by Dean Aye to amend the graduation requirements per Policy IKF and to set graduation requirements for the graduating class of 2020 at the state required 24 unites of credit. Motion carried 7-0
- B. No motion was taken at this time to approve the resolution authorizing lease financing for LED lighting retrofit.
- C. No motion was taken at this time to authorize LJ Hart to be the municipal Bond Underwriter for the Lease financing.

**V. EXECUTIVE SESSION**

- A. Motion by Mac Gum, seconded by Adrienne Mansfield to adjourn to executive session for hiring, firing, disciplining or promoting employees 610.021 (3), and individually identifiable personnel records, performance ratings or records pertaining to employees, Section 610.021 (13); closed meeting, closed record, closed vote. A roll call vote was taken. All voted aye

**Returned to open session at 8:53 pm.**

Motion by Mac Gum, seconded by Farrell Graves to approve the application from Vince McCrosky for the position of High School History teacher and Asst. Football Coach. Motion carried 5-2. Voting Nay: Shane Lee and Dean Aye

**VI. ADJOURNMENT**

Motion by Dean Aye, seconded by Mac Gum to adjourn. Motion carried 7-0.

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President

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Secretary