

RESOLUTION OF THE BOARD - MOTION—A motion was made by Kevin Huser to accept the resolution regarding wage payments, seconded by Jeanna Wellbrock. Motion carried 7-0. (Exhibit A)

CHRIS HIPPI – SPED CO-OP DIRECTOR—Chris Hipp introduced Kyle Carlin who will be taking over for him next school year. He reviewed with the Board the financials for the special ed coop.

Chris Hipp left the zoom meeting at 7:53 P.M.

VES ELEVATOR BIDS - MOTION—Mr. Michel reviewed the elevator bids received with the Board. (Exhibit B) A motion was made by Jeanna Wellbrock to accept the elevator bid from Commercial Builders in the amount of \$376,100 allowing for the alternates if required, seconded by Jacque Schmidt. Motion carried 7-0.

READING CURRICULUM-MOTION—At the March meeting, Mrs. Deutscher and Mrs. Taylor presented the reading curriculum from McGraw Hill that they are interested in implementing at the elementary. A motion was made by Jeanna Wellbrock to purchase the K-3 McGraw Hill Reading Resource in the amount of \$25,209, seconded by Ryan Mauch. Motion carried 7-0.

SCOREBOARD-MOTION—Due to a misunderstanding, only one scoreboard was included on the original bid for a scoreboard for the HS gym. A second scoreboard will cost an additional \$8,400. A motion was made by Alan Schulte to purchase the second scoreboard for \$8,400, seconded by Ryan Mauch. Motion carried 7-0.

RANDOM DRUG SCREENING—Mr. Dronberger updated the Board on his plans of a couple zoom meetings with the parents to review the possible random drug screening that we hope to implement next school year. A survey was also given. He plans to give an update in May.

RESIGNATIONS, RETIREMENTS, TRANSFERS AND NEW CONTRACTS-

MOTION—A motion was made by Jeanna Wellbrock to accept the resignation of Nikki Hemel

as HS Para at the end of the 19-20 school year, seconded by Ryan Mauch. Motion carried 7-0.

(Exhibit C)

MOTION—A motion was made by Jeanna Wellbrock to accept the resignation of Sandra Martinez Franco as Spanish teacher at the end of the 19-20 school year, seconded by Alan Schulte. Motion carried 7-0. (Exhibit D)

MOTION – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Kevin Huser. Motion carried 7-0.

The meeting adjourned at 8:10 P.M.

Melissa Schmidt, Clerk