## REGULAR MEETING – February 09, 2021

## Board of Education

The meeting was called to order at 5:30 pm by President, Cheryl Smith.

Members Present: Cindy Prill, Cheryl Smith, Greg Smith, Dolores Gorkowski

Members Absent: none

Others in Attendance: Shannon Taylor, Jolene Lochrie

Minutes of the regular meeting of January 12, 2021 were read by secretary, Dolores Gorkowski. Motion by Greg Smith, supported by Cindy Prill, to approve the minutes as read. Motion carried unanimously.

Signed Special Education Contract to hire Kim Toner as Special Education teacher for the remainder of the 2020-2021 school year.

Greg Smith has contacted Booms Construction to repair missing siding on the school house.

The board agreed that the Church School district should switch to the P-Card program sponsored by MSBO currently ran through BMO Harris bank.

The Board decided to receive five cards in the following names and amounts:

- Jolene Lochrie, \$3000
- Shannon Taylor, \$1000
- Cindy Prill, \$500
- Church School, \$500
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Motion by Greg Smith, supported by Cheryl Smith, to give authority to Joe Murphy, HISD Superintendent to sign the Power of Attorney and Declaration of Representative form as presented by Stacey Viers via phone call. Motion carried unanimously.

Motion by Cindy Prill, supported by Dolores Gorkowski, to approve the Church School Extended COVID-19 Learning Plan for January 2021. Reviewed two-way interaction weekly percentages for the Church School. Motion carried unanimously.

Motion made by Cheryl Smith, supported by Dolores Gorkowski to vote for Jan Holz in the upcoming MASB Board of Directors election for Region 5. Motion carried unanimously.

Motion by Cindy Prill, supported by Dolores Gorkowski, to approve the Board Report/Check Register for the month of January 2021. Motion carried unanimously.

Motion by Cheryl Smith, supported by Greg Smith, to approve the payment of bills as submitted. Motion carried unanimously.

Motion by Cindy Prill, supported by Dolores Gorkowski, to adjourn at 6:24 pm. Motion carried unanimously.

Respectfully submitted,

Dolores Gorkowski, Secretary