

**JOHANNESBURG-LEWISTON AREA SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
December 21, 2020**

CALL TO ORDER

The regular meeting of the Johannesburg-Lewiston Board of Education was called to order by President Scott Mathewson at 6:02 pm. The meeting was held via ZOOM Meeting ID 766 3659 8940.

ROLL CALL

Present: Linc Campbell, Frank Claeys, Wendy Huston, Scott Mathewson, Ursula Owens, Michael Vogt

Absent: Nancy Kussrow

Administration: Superintendent Katy Xenakis-Makowski, High School Principal Curt Chrencik, Johannesburg Principal Nancy Odren, Lewiston School Principal Cyndie Kievit

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF MINUTES

Hearing no objections or corrections, President Scott Mathewson approved the minutes of the regular meeting of November 16, 2020.

Ayes: All Motion carried

MANIFEST OF BILLS – ALL FUNDS

Motion was made by Claeys and supported by Owens to approve the Manifest of Bills – All Funds in the amount of \$ \$371,889.27.

Campbell – Aye	Mathewson - Aye
Claeys – Aye	Owens - Aye
Huston – Aye	Vogt - Aye
Motion carried	

CORRESPONDENCE

None

BOARD INFORMATION REPORT

None

EXTENDED CONTINUITY OF LEARNING PLAN

The Extended plan update was presented by Superintendent Makowski. Mrs. Makowski provided summary of attendance over time with online learning. With new state mandates, High school will be out until January 4, 2021.

BUDGET UPDATE

Budget Amendment presented by Merisa Campbell, Director of Finance.

COMMITTEE REPORTS

Facilities

Facilities committee met with Wolgast to review team responsibilities, bond scope and budget, master schedule and design process. The first projects should begin Summer 2021.

Finance

Finance committee met to review how coaches' contracts will be affected due to either shortened seasons or no season. The committee also discussed pay for hourly employees during remote instruction as well as COVID related leave after December 31. An addendum to the Maintenance/Transportation Supervisor contract was reviewed as well as budget amendment.

Principals

Mr. Chrencik spoke about high school attendance being very good in the remote learning atmosphere. Progress reports were mailed and additional supports are being added for students needing help. He also expressed his gratitude for the holiday help provided by the community for many families in need.

Mrs. Odren gave thanks to the community for their generous donations to help families in need during the holiday season. Both principals commented that they have had students, parents and teachers reach out that are struggling with the remote learning. Teachers are struggling to keep kids engaged and to complete assignments. Families are having a hard time keeping up with the assignments. Many families also expressed their relief for the extended remote learning session through the holiday break.

Superintendent

Mrs. Makowski spoke about the continuous meetings with area health departments. The administration has been observing teachers through Zoom meetings and in recorded videos shared with students. She commented the food service department has adjusted to accommodate provide breakfast and lunch to all district students during remote learning. She spoke about the technology department from COPESD coming out to help roll out the new Chromebooks received the same week we went into remote learning district wide.

PUBLIC COMMENTS

None

ITEMS FOR ACTION

Resolution for the Sale of Bonds

Motion was made by Huston and supported by Owens to approve the Resolution Authorizing the Issuance and Delegating the Sale of Bonds as presented.

Campbell – Aye	Mathewson - Aye
Claeys – Aye	Owens - Aye
Huston – Aye	Vogt - Aye
Motion carried	

Resignation – J. Sewell

Motion was made by Campbell and supported by Vogt to accept the resignation of Transportation/Maintenance Supervisor, John Sewell effective December 18, 2020.

Campbell – Aye	Mathewson - Aye
Claeys – Aye	Owens - Aye
Huston – Aye	Vogt - Aye
Motion carried	

Contract Addendum – Swarnett Services

Motion was made by Claeys and supported by Vogt to accept the contract addendum for Swarnett Services as presented. This addendum will add the responsibilities and salaries of Transportation/Maintenance Supervisor.

Campbell – Aye	Mathewson - Aye
Claeys – Aye	Owens - Aye
Huston – Aye	Vogt - Aye
Motion carried	

2020-2021 Budget Amendment**Johannesburg Lewiston Area Schools****2020-2021 General Fund Proposed Budget**

	2020-2021 Approved Initial 6.25.2020	2020-2021 Proposed Amendment 12.21.2020
Revenues		
Local	\$4,859,531	\$ 4,912,900
State	\$1,746,385	\$ 2,208,571
Federal	\$389,210	\$ 589,803
Other	\$230,417	\$ 219,300
TOTAL REVENUE	\$7,225,543	\$7,930,574
Expenditures		
Instruction		
Basic Programs	\$3,823,160	\$ 3,680,342
Added Needs	\$815,759	\$ 1,144,550
Support Services		
Student Services	\$291,121	\$ 245,687
General Administration	\$309,107	\$ 320,885
School Administration	\$714,573	\$ 724,875
Business Services	\$172,000	\$ 175,605
Building & Grounds	\$676,296	\$ 813,960
Technology & Other	\$313,384	\$ 341,710
Transportation	\$477,946	\$ 461,500
Athletics	\$167,693	\$ 180,525
Community Services	\$23,221	\$ 23,221
Land Acquisition	\$0	\$ -
TOTAL EXPENDITURES	\$7,784,260	\$8,112,860
Budgeted Surplus (deficit)	(\$558,717)	(\$182,286)
Beginning Fund Balance	\$1,468,277	\$1,468,277
Projected Ending Fund Balance	\$909,560	\$1,285,991
Ending Fund Balance as % of Expenditures	11.68%	15.85%

Motion was made by Campbell and supported by Vogt to approve the 2020-2021 General Fund Budget Amendment as presented.

Campbell – Aye	Mathewson - Aye
Claeys – Aye	Owens - Aye
Huston – Aye	Vogt - Aye
Motion carried	

Maternity Leave – D. Respecki

Motion was made by Vogt and supported by Huston to approve the 6 week FMLA/Maternity Leave Request for Diana Respecki.

Campbell – Aye	Mathewson - Aye
Claeys – Aye	Owens - Aye
Huston – Aye	Vogt - Aye
Motion carried	

Maternity Leave – A. King

Motion was made by Claeys and supported by Huston to approve the unpaid 6 week FMLA/Maternity Leave Request for Alexis King.

Campbell – Aye	Mathewson - Aye
Claeys – Aye	Owens - Aye
Huston – Aye	Vogt - Aye
Motion carried	

DISCUSSION ITEMS

ADJOURNMENT

Motion was made by Vogt and supported by Huston to adjourn the regular meeting at 6:53 p.m.

Campbell – Aye	Mathewson - Aye
Claeys – Aye	Owens - Aye
Huston – Aye	Vogt - Aye
Motion carried	

Scott Mathewson, President

Wendy Huston, Secretary

Submitted by Kristan Lawes for Wendy Huston, Board Secretary