

Meeting called to order by chair Tom Olson at 7:00pm with the following members present: Jim Lawburgh-Google, Gary Johnson-Google, Braden Texley-Google, John Olson, Tom Olson and Angie Schumacher.

Motion by Schumacher, seconded by J. Olson, to approve the agenda moving the Audit Report after Public Comment.

Johnson-yes Lawburgh-yes Texley-yes J. Olson-yes T. Olson-yes Schumacher-yes

Public Comment: none

FY20 Audit report presented by Meulebroeck, Taubert & Co,

Board Member Reports: none

Information Items:

Assistant Principal, Mr. Blossmo, reported on the wonderful job of staff during these changing times, observations almost complete, PT conferences, fall sports wrapped up, winter sports starting, picture retakes, preschool screening, flu shots, fall fun days, and roller skating in Physical Education.

Superintendent/Principal Mr. Chick reported on Covid-19 update, World's Best Workforce Report-address next month, Community Ed Annual report has been completed, submitted, and accepted by the State, and compulsory-in compliance.

Motion by Schumacher, seconded by Texley, to approve the consent agenda items including approval of the October 20, 2020 minutes, November 12, 2020 special meeting minutes, financial report, bills and student account bills, Gymnastics coach contract-Sherri Johnson, Prom Co-Advisor contracts- Jennie Patrick and Jessica Siverson, Para contract-Sierra Satterlee, and Girls Basketball coach contract-Mike Evert.

Johnson-yes Lawburgh-yes Texley-yes J. Olson-yes T. Olson-yes Schumacher-yes

Motion by J. Olson, seconded by Schumacher, to approve the FY20 Audit Report with Journal entries as presented by Daryl Kanthak.

Johnson-yes Lawburgh-yes Texley-yes J. Olson-yes T. Olson-yes Schumacher-yes

Motion by J. Olson, seconded by Schumacher to adjourn.

Johnson-yes Lawburgh-yes Texley-yes J. Olson-yes T. Olson-yes Schumacher-yes