

**PUBLIC NOTICE**  
**West Fork Comuinty School Nov 16, 2020 Min**

**WEST FORK COMMUNITY  
SCHOOL DISTRICT BOARD  
MINUTES**

**OFFICIAL PROCEEDINGS –  
REGULAR MEETING/ORGANIZA-  
TIONAL MEETING – NOVEMBER  
16, 2020 – UNAPPROVED**

The West Fork Board of Education met for its organizational meeting in the Superintendent's Office in Rockwell. The meeting was called to order at 5:00 PM by Board President, Grant Petersen. Board members present: Erin Suntken, Roger Witte, Jeff Tudor and Mary Schlichting. Also present were Superintendent Mike Kruger, Middle/High School Principal Bobby Willms –via Zoom, Elementary Principal Ashley Flatebo and West Fork Board Secretary Lacey Pueggel.

Visitors: Dick Fridley, Shelley Sheppard, Susan VanLaere via Zoom.

Nomination President, Schlichting nominated Roger Witte, seconded by Tudor; Suntken nominated Petersen, seconded by Tudor. Nominations ceased.

Vote President: Tudor - Petersen, Witte - Witte, Schlichting - Witte, Petersen - Petersen, Suntken - Petersen.

Oath of Office accepted by Petersen.

Nomination Vice President, Schlichting nominated Witte, seconded by Petersen. Nominations ceased.

Vote Vice President: Tudor – Witte, Witte – Witte, Petersen – Witte, Suntken – Witte, Schlichting – Witte. Oath of Office accepted by Witte.

Nomination Secretary/Treasurer,

Schlichting nominated Lacey Pueggel, seconded by Petersen.

All Ayes. Oath of Office accepted by Pueggel.

Board members accepted the Oath of Office.

Witte made a motion to approve the Agenda, Minutes from October 19<sup>th</sup> and October 27<sup>th</sup>, 2020, October Financials and November Bills; seconded by Schlichting. Motion carried 5-0.

Principal's Report –Mrs. Flatebo and Mrs. Willms:

98% attendance at Elem conferences

Pilot Math materials are here and they will begin going thru them at Elem level

Thank you to Mrs. Schmidt and Mrs. Fullerton for their work on a student "Check-in/Check-out" system for tier 2 students

High School has started Online Learning, still running an A/B Schedule

NIACC classes provided on the WF campus are virtual and all other NIACC classes on the NIACC campus are still taking place on the NIACC campus

Winter sports have started Good Luck to the Dance Team at State Dance on Tuesday

Superintendent's Report - Mike Kruger:

Working with Archery group to get started this winter

Talked about a possible Trapshooting partnership

Transportation Report:

Possible route changes due to another possible retirement Bus repair updates

Buildings and Grounds Report:

Ordered carpet for the room in Sheffield with water damage

Flag pole repairs

Adding Hand Sanitizer pumps to the gyms in prep for Winter Sports

Old Business:

The board discussed updates to the Return to Learn Plan, specifically related to the DE update and mask wearing policies for school day and extracurricular activities. After discussion, Suntken moved to require all students that are attending in person classes to wear a mask. Students with a mask exemption would participate in the online learning model; seconded by Tudor. Motion carried 5-0.

New Business:

After discussion, Witte moved to set the Regular Board meeting times and dates as the 3<sup>rd</sup> Monday of each month at 5pm at alternating locations when possible; seconded by Schlichting. Motion carried 5-0.

Schlichting moved to approve the District Bank Depositories as First Security Bank & Trust and United Bank & Trust with a deposit max of \$4,000,000.00 at each bank; seconded by Suntken. Motion carried 5-0.

Witte moved to approve the continuance of electronic check signatures; seconded by Schlichting. Motion carried 5-0.

Suntken moved to approve the Open Enrollment request as presented; seconded by Tudor. Motion carried 5-0.

After discussion, Witte moved that we authorize the district's administration to submit a request to

the School Budget Review Committee in the total amount of \$79,135 for MSA; more specifically Modified Supplemental Amount for Enrollment in the amount of \$65,881, ELL in the amount of \$1,558 and Open Enrollment Out in the amount of \$11,696 for the purpose of covering the excess costs in these areas; seconded by Witte. Motion carried 5-0.

After discussion, Witte moved to approve the first reading of a new Board Policy for Seatbelts on Buses, Policy 711.10; seconded by Tudor. Motion carried 5-0.

Tudor moved to approve a contract to LaVonne Wilson, associate; seconded by Schlichting. Motion carried 5-0.

Schlichting moved to approve a contract to Laura Huber, associate; seconded by Suntken. Motion carried 5-0.

Witte moved to approve a contract to Brandy Huling, part time associate; seconded by Schlichting. Motion carried 5-0.

Suntken moved to approve the resignation of Bus Driver, Debbie Jones, due to retirement; seconded by Schlichting. Motion carried 5-0. Thank you for your years of service to the district!

Next Board Meeting Monday December 21<sup>st</sup> at 5pm in Sheffield.

Witte moved to adjourn the meeting at 6:42pm; seconded by Tudor. Motion carried 5-0.

Board President – Grant Petersen  
Board Secretary – Lacey Pueggel