

PEARL CITY BOARD OF EDUCATION

Public Hearing and Regular Meeting

June 21, 2023

President Bremmer called the June 21st Public Hearing on e-learning to order at 6:20pm.

Dr. Schiffman shared information on the e-learning plan and stated that using e-learning plan was to replace only emergency days. The priority is to be in school as much as possible, but when you can't be e-learning is an option that we now have to kind of bridge that gap. It is a way to try and make it up in real time. It is not perfect but it is better than a total closure.

Two members of the community voiced their concern for the approval of the e-learning plan. Concerns were on how it was equitable for special need students and the concern for the attendance procedure and completing the work.

The School Board adjourned the e-learning hearing at 6:28pm.

President Bremmer called the Regular Scheduled Meeting to order at 6:30PM.

After Roll Call the Board approved the June 21, 2023 agenda.

The Board recognized guests and public comments were allowed. There were no comments.

The Board approved the Consent Agenda consisting of the minutes from the May 17 regular session. The bills and payroll through June 15, 2023 for \$935,524.57 was also approved. The school board also approved course approvals for teachers Hannah Maurer, Kim Lorig, Janet Rauch. Also facility use was approved for August 26th for the Boulevard Bash.

Communications:

Dr. Schiffman also shared the location, dates and times for his Summer Superintendent Sightings.

New Business:

1. The School Board approved three year e-learning plan.
2. Dr. Schiffman was approved to review, accept, and sign-off on the financial statements for the district.
3. A resolution was approved to transfer any Working Cash funds to the education fund at the end of the fiscal year.
4. The School Board approved Mr. Mike Smith to sign Treasurer's bond
5. The school board approved the renewal of the district liability and workman's comp insurance with a 5% increase.
6. The School Board heard the first reading of the following new and amended policies: 2:80 School Board Oath; 2:170 Procurement of Arch. Engineer, Land Survey; 4:45- Insufficient Fund Checks and Debt Recovery; 4:100- Insurance Management; 5:230 Maint. Student Discipline; 6:10 Ed. Philosophy and Objectives; 6:190 Extracurricular and Co-Curricular Act.; 6:240 Field Trips; 7:275 Orders to Forgo Life-sustaining treatment; 7:305 Student athlete concussion and head injuries; 7:330 Student use of Buildings
7. The School Board approved the nomination so the NIA board and Director.

8. A four year energy agreement was approved by the school board with APPI and Hudson energy.
9. The school board held a discussion on reaching out to other districts about a COOP for Boys Track and also joining IESA.
10. The school board approved Melissa Voegeli as Elementary Paraprofessional
11. The school board approved the hiring of Dana Jarrard-Lameyer as HS Social Science teacher
12. The school board approved Brighton Haverland as HS Ag. Teacher and FFA director

Meeting was adjourned at 7:40pm