PEARL CITY BOARD OF EDUCATION

Regular Meeting April 21, 2021

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

After Roll Call the Board approved the April 21, 2021 agenda.

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

The Board approved the Consent Agenda consisting of the minutes from the March 17, 2021 regular board meeting and closed meeting minutes and bills and payroll through April 16th, 2021 for \$446,728.38.

Communications:

- 1. Dr. Schiffman shared that the district would be receiving two additional ESSER federal grants. Esser II is for \$262,334 and ESSER III is for \$588,881. The grants will be used to purchase technology, curriculum and to help with facility updates to help with air ventilation.
- 2. Dr. Schiffman discussed the need for a Special Education van. The current van has over 200 thousand miles.

New Business:

- 1. The School Board approved the Parent/Student Handbook, School Safety Plan, and Coach's Handbook for the 2021-2022 school year.
- 2. The School Board approved no increase to the School Fees for the 2021-2022 school year.
- 3. The School Board approved the summer hours for the district starting on June 1st. The district office will be open Monday-Thursday from 7:00-5:00.
- 4. The School Board approved the bids for Milk, Bread, Food and Janitorial Supplies.
- 5. A digital scorer's table agreement for advertisement was approved by the school board.
- 6. The IHSA membership was approved for the 2021-2022 school year.
- 7. The School Board approved Jody Pauley for tenure in the district.
- 8. The School Board approved the resignations of Laiken Daws as Asst. Cook and Ashley McKinney as Asst. Musical Director.
- 9. The School Board approved the hiring of Jeff DeLay as Asst. Musical Director for the 2021 Musical.
- 10. The School Board approved a two-year agreement for Speech-Language Therapy Services and Special Services Coordination with Jen Petta.

Seating of New Board Members and Organizing the School Board

- 1. Amy Lieb was recognized as the outgoing School Board Member. The District thanked her for her service to the School District for the past 12 years.
- 2. The School Board Reviewed and Acknowledged the Election results from April 6th.

Carlee Tessendorf- 4 year term Nikki Keltner- 4 year term Wayne Crackenberger- 4 year term Chad Bremmer- 4 year term

- 3. The School Board approved Dr. Schiffman as the President Pro-Tem until new President was nominated.
- 4. The Current Board adjourned in order to seat the new School Board.
- 5. There was a roll call of the new School Board.
- 6. The New School Board stated the oath of office.
- 7. The School Board elected Chad Bremmer as President of the School Board.
- 8. The School Board elected Scott Johnson as Vice-President of the School Board.
- 9. The School Board elected Nikki Keltner as Secretary of the School Board.
- 10. The School Board elected Nikki Keltner as the Representative of the Pearl City Education Foundation as a non-voting member.
- 11. The School Board elected Nicole Sheffey as the IASB Governing Board Representative.
- 12. Mr. Mike Smith was approved as the School District Treasurer.
- 13. Janis Sheffey was approved as the Recording Secretary for the school board.
- 14. The School Board voted to have the regular scheduled school board meetings on the Third Wednesday of each month at 6:30pm in the High School IMC.
- 15. The School Board voted to keep the format of the school board agendas the same.

Meeting was adjourned at 7:20pm