

Kaleva Norman Dickson School District
Monday, March 8, 2021 7:00 PM Eastern

Brethren Media Center
4400 North Highbridge Road
Brethren, Michigan 49619

1. **Call To Order - President, Karen McIntire**
2. **Routine Business**
 - 2.A. Pledge of Allegiance
 - 2.B. Adoption of Agenda
 - 2.C. Consent Calendar Items - B, C & D
3. **Items from the Audience**
4. **Correspondence/Communication**
 - 4.A. Jenny Kemler

----- Forwarded message -----

From: **Jenny Kemler** <kemlerjen@manistee.org>

Date: Wed, Feb 17, 2021 at 3:15 PM

Subject: Resignation

To: Marlen Cordes <cordesm@manistee.org>, Jakob Veith <veithj@manistee.org>, Tina Chapman <chapmant@manistee.org>

Good afternoon all!

I regret to inform you I am putting in my 2 weeks notice. I have accepted a full time job in manistee as a medical assistant. So, March 3rd will be my last day. It saddens me to be leaving after 12 years but having 2 kids in college is expensive! Thank you for everything!!

Jen

5. **Board Reports**

5.A. Kirsten Amstutz - KNDEA President

5.B. Principal's Report - Jakob Veith

KALEVA NORMAN DICKSON SCHOOL DISTRICT

4400 North High Bridge Rd.
Brethren, MI 49619
(231) 477-5355
Fax (231) 477-5351

Small School – Big Family

Marlen Cordes, Superintendent
Jakob Veith, K – 12 Principal
Jason Kemler, Athletic Director

March 5, 2021

Spring is right around the corner! Let's hope for more sunshine this weekend!

Announcements this month

End of the School Day Changes: If your child has pick up/dropoff changes, please send them with a note, or contact the school at least one hour prior to the end of the school day. If we receive the message later, there is a chance that the message will not be received in a timely manner.

Bus Changes: If your child is not riding in the morning, please contact the bus garage at 231-477-5545. Leave a message and we will make sure the driver receives the information. ***Also, due to COVID, students are not allowed to ride other buses. We are limiting our childrens' exposure to others and if they are on other buses it creates issues with contact tracing. We are sorry for this inconvenience.

Spring Break: Enjoy your time off, March 27th-April 5th. We return to school on Tuesday, April 6th.

Parent-Teacher Conferences: Conferences will be March 24th, from 1PM-8PM. Students will have a half day of school from 8:10 a.m. - 12:10 p.m. ***Unfortunately, we will not be having face-to-face conferences.*** 7th-12th grade parents, please call the main office before March 24th, and we will notify your child's teachers that you would like a phone conference. K-6th grade, in the near future, you will be able to sign up for a conference time and your child's teacher will call you during your scheduled time.

Feeding America Food Truck: March 16th, at 11AM, Marilla Church of The Brethren is hosting a drive thru food truck for those who need assistance with meals. No appointments or ID required, and you may pick up food items for someone else in need. If you need transportation, please call Lisa at the United Way at 231-723-2331 or 231510-4738. The church is located at 11999 Marilla Rd. Copemish, MI 49625.

Spring Sports: The baseball, softball, soccer, and track seasons are scheduled to begin on March 22nd. Please contact your coach or Mr. Kemler for more information about tryouts and practice times.

Virtual Students and the Yearbook: Not all virtual students had a school picture taken so our yearbook staff does not have a picture for the yearbook. If you would like to have your virtual child represented in the yearbook, please email a recent picture of your child, preferably a head and shoulders shot. The picture should not be filtered, and no other people should be in the picture. Please email it to Mrs. Amanda Mobley at, mobleya@manistee.org

Kindergarten Roundup: On April 15th we will be allowing future Bobcat families to visit the building to sign up for kindergarten for the 2021-22 school year! This will be by appointment only. For more information on the required paperwork needed and to schedule an appointment, please contact the main office at 231-477-5353.

As always, if you have any comments or concerns, feel free to contact me in the main office.

Sincerely,

Jake Veith
K-12 Principal, KND Schools

5.C. Athletic Report - Jason Kemler

6. **Superintendent's Report**

6.A. COVID-19 Plan Update and Reconfirmation

6.B. Personnel

***KALEVA NORMAN DICKSON SCHOOL DISTRICT
BOARD OF EDUCATION***

We will have the following personnel items for tonight's meeting:

Resignation

Jenny Kemler - Title I Aide

Hire

Ian Flaherty - Bus Driver

6.C. COVID-19 Additional Funds



Northwest Kent Mechanical Co.

Commercial • Industrial • Institutional

P.O. Box 216K • 4095 16 Mile Road

Cedar Springs, MI 49319

(616) 696-9026 • Fax (616) 696-9327

www.nwkentmech.com

March 4, 2021

Kaleva Norman Dickson Schools
4400 North High Bridge Rd.
Brethren, MI 49619
Attn: Marlen Cordes

RE: Kaleva Norman Dickson Schools
HVAC Upgrades

Dear Marlen:

Below is the cost for the 2021 HVAC upgrades:

INCLUDED:

- Removal and recycling of existing Unit Ventilator in classrooms
- Furnish and installation of (42) Trane Unit Ventilators
- (4) Unit Vents are replacing Cabinet Heaters
- (38) of the Unit Vents are direct replacements
- Media Center and Computer Lab Unit Vents are equipped with DX cooling
- Replacement of (3) Rooftop Units and reconnect to gas and electrical
- Replacement of (3) Gym Air Handling Units is included
- Provide and install new control valves and reheat valves on locker room Air Handler
- Schools Air Handling equipment including Unit Vents to receive Bi-Polar Ionization
- Demo existing Pneumatic Controls
- Expand Tridium based open automation control Jace to include new equipment
- New Pumps 5 & 6 to be added as redundancy for current pumps
- (41) Exhaust Fans to be replaced
- Heating system Test and Balance with report is included
- Commissioning of new equipment

PRICING: \$1,319,641.00

NOT INCLUDED:

- Premium hours
- Building envelope
- Repairing of existing conditions
- Ceiling repair
- Asbestos work
- Permits

Sincerely,

A handwritten signature in black ink, appearing to read 'Derek Larson', with a long horizontal flourish extending to the right.

Derek Larson
Northwest Kent Mechanical Co.

P- (616) 784-4040
F- (616) 785-7900
5800 Safety Drive NE
Belmont, MI 49306
www.hurstmechanical.com



P- (231) 947-2750
F- (231) 947-1636
885 Robinwood Court
Traverse City, MI 49686
www.hurstmechanical.com

EXCLUSIVELY COMMERCIAL & INDUSTRIAL

KND Schools
4400 East High Bridge Road
Brethren, MI 49619

March 4, 2021

SUBJECT: HVAC Replacement

Pursuant to your request, HURST MECHANICAL has visited your facility to observe conditions, collect data, and receive instructions pertaining to the above mentioned project.

The work is to consist of the following:

- Demo and remove 38 existing unit ventilators
- Provide and install 29 new Vertical unit ventilators
- Provide and install 9 new Horizontal unit ventilators
- Provide and install 4 new unit ventilators were there isn't a unit currently
- The 4 new unit vents are located in room 125 and 130, weight room, and FCCLA area
- Provide and install air conditioning in the unit vents for the media center and computer lab
- Provide and install 2 new rooftop units in front office areas
- Provide and install one new rooftop unit in Cafetorium area
- Provide and install two new air handlers in High school gym
- Provide and install one new air handler in middle school gym
- Provide and install new control valves and reheat valves on locker room Air handler
- New air handlers, unit vents and rooftop units are provided with Bi Polar Ionization to clean incoming air to the school
- New air handlers, unit vents and rooftop units are provided DDC controls that tie into the existing control system ending the need for Pneumatics controls
- Existing elem rooftop unit, air handlers in locker rooms, Cafetorium and Kitchen hood make up air to remain with Bi polar Ionization and DDC controls upgrades
- Provide and install Two new base mounted pumps to act as redundancy to pumps 5 & 6
- Provide and install 41 new exhaust fans
- Prepare and provide a system water balance with new equipment installed
- Electrical work is provided from existing panel(s)
- Insulation on new piping is provided
- Engineered drawings are provided
- Check, Test, and start new equipment

Price includes labor and installation.

Your Investment is: \$ 1,149,984.00

HVAC System Design
Indoor Air Quality Analysis
Controls – Pneumatic & DDC
Refrigeration – Ammonia & Freon



Heating
Air Conditioning
Electrical
Plumbing



Pipe Fitting, Welding & Air Piping
Cooling Towers & Pump Packages
Sheet Metal – Exhaust & Ventilation
Preventative Maintenance Agreements

P- (616) 784-4040
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5800 Safety Drive NE
Belmont, MI 49306
www.hurstmechanical.com



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EXCLUSIVELY COMMERCIAL & INDUSTRIAL

Notes:

- Quote is subject to change after 30 days*
- Work has been figured during normal business hours*
- Negative air and/or Temporary heat is not included*
- Insulation of existing piping is not included*
- Testing and/or Removal of asbestos is not included*
- No Structural steel work is included*

Thank you for the opportunity to prepare this quote for you. If we may be of service or if you have any questions, please feel free to call us at 231-947-3312.

Sincerely,
HURST MECHANICAL

Jamin Nyhuis (Project Manager/Estimator)

Approved: _____

Name	Company	Date
------	---------	------

HVAC System Design
Indoor Air Quality Analysis
Controls – Pneumatic & DDC
Refrigeration – Ammonia & Freon



Heating
Air Conditioning
Electrical
Plumbing



Pipe Fitting, Welding & Air Piping
Cooling Towers & Pump Packages
Sheet Metal – Exhaust & Ventilation
Preventative Maintenance Agreements



PLUMBING & HEATING, INC.

**2083 Walker Ct. NW
Grand Rapids, MI 49544**

PH: (616) 791-0959
FX: (616) 791-4600

March 8, 2021

Kaleva Norman Dickson Schools
4400 N High Bridge Rd
Brethren, MI 49619

ATTN: *Marlen Cordes*
PROJECT: **Kaleva Norman Dickson Schools
2021 Air Quality Upgrades**

We propose to furnish labor, material, and services necessary to complete the work based on the information provided and detailed in our scope of work below.

TOTAL Investment:.....\$1,262,700.00

Inclusions – The following items are Included:

- ❖ Remove and replace the following HVAC units:
 - (3) Air Handling Units
 - (3) Roof Top Units
 - (38) Unit Ventilators – heat only
 - (41) Exhaust fans
 - Curb Adapters for Roof Top Units & Exhaust Fans
- ❖ New Equipment:
 - (3) Unit Ventilators – heat & AC for Media Center & Computer Lab
 - Condensing Unit & associated refrigeration piping
 - (1) Unit Ventilator – heat only for FCCLA Room
 - Associated ductwork
 - (2) Hot Water Heating Pumps
 - Install Bi Polar Ionization units on (48) new & (6) existing HVAC units
- ❖ Roof repair associated w/ new work only
- ❖ Fire stopping associated w/ new work only
- ❖ Disposal/recycle of equipment and material being replaced
- ❖ Temperature Controls
 - Replacing existing pneumatics controls with new DDC controls
 - Replace pneumatic control valves with new DDC control valves
- ❖ Electrical associated w/ new work only
- ❖ Test & Balance of replaced or new equipment
- ❖ Insulation associated w/ new work only
- ❖ Permits & Inspection

Kaleva Norman Dickson Schools 2021 Air Quality Upgrades

SCOPE OF WORK (Continued)

Exceptions – The following items are NOT Included:

- Pipe painting
- Asbestos removal – If required
- Temporary Heat, AC and/or Ventilation
- Humidification
- Architectural Trades
- Flushing of existing hydronic system
- Duct Cleaning
- Structural Steel
- PLM Bond

Clarifications –

- Quote is good for 30 days
- Price is based on straight time (M-F 7:00am-3:30pm)
- Time and Half after 8 hours and Saturday
- Double Time after 10 hours M-S and Sunday
- 15% Add for Shift Premium
- **Payment terms are net 30 days** from date of invoice, unless otherwise agreed by Rite-Way. A service charge of 1.5% per month or the applicable maximum legal rate, (whichever is less) will be added to all past due accounts.
- The preferred method of payment is direct deposit, check or cash. For payments made utilizing a purchase card, BIP or any other electronic format a service charge of up to 3% of the invoice total will be added at the time of payment.

Respectfully Submitted,

Scott VanderHyde
President

6.D. MASB (Michigan Association of School Boards) Resolution

RESOLUTION TO PERMIT

SCHOOL BOARDS TO MEET IN PERSON

WHEREAS, school districts have been strongly encouraged to begin offering in-person instruction by March 1, 2021 and each local school board has the responsibility to make that ultimate decision for their school district, and

WHEREAS, Kaleva Norman Dickson School District has worked diligently to prepare for and implement the return to in-person learning for all students in grades PreK, K-12 and post-secondary; and

WHEREAS, all students and staff are permitted by the state of Michigan, including the Michigan Department of Health and Human Services, to attend school in person; and

WHEREAS, members of school boards are the only individuals within their school districts who are not permitted to meet in person; and

WHEREAS requiring school boards to meet virtually while encouraging students to attend school in person and for staff to work in person sends a mixed message to our community and staff, and

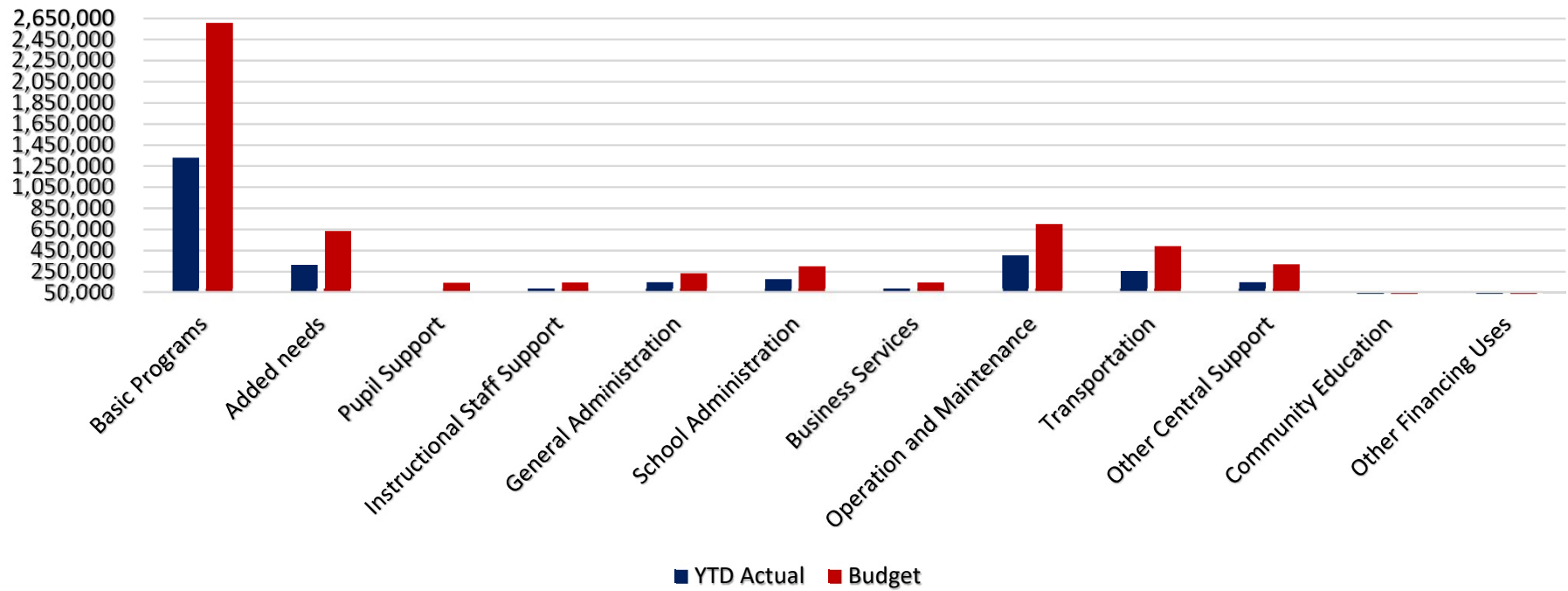
WHEREAS, Kaleva Norman Dickson School District would like the ability to meet in person with strong health and safety mitigation measures in place that are consistent with measures taken for all other school classes and activities;

NOW, THEREFORE, BE IT RESOLVED, Kaleva Norman Dickson School District requests that MDHHS and the Governor allow school boards to have the option to meet either virtually, in-person or a combination of the two beginning immediately.

6.E.NMSLA (Northern Michigan School Legislative Association) Update

7. **Treasurer's Report**

Kaleva Norman Dickson Year to Date Expenditures Compared to Budget February 2021



KALEVA NORMAN DICKSON SCHOOL DISTRICT SUMMARY OF BUDGET REVENUE AND EXPENDITURES

	Opening Budget	Actual as of 2/28/2021	Balance Remaining	% of Budget Used	% of Budget Remaining
Revenues:					
Local	2,470,999	820,135	1,650,864	33.19%	66.81% timing issue
State	2,390,028	1,474,159	915,869	61.68%	38.32%
Federal	438,234	193,207	245,027	44.09%	55.91% timing issue
Incoming Transfers/Other	47,100	16,719	30,381	35.50%	64.50% timing issue
Total Revenues	5,346,361	2,504,219	2,842,142		
Expenditures:					
Instructional Services					
Basic Programs	2,610,393	1,329,275	1,281,118	50.92%	49.08%
Added Needs	634,573	314,165	320,408	49.51%	50.49%
Support Services					
Pupil Support	142,973	54,248	88,725	37.94%	62.06%
Instructional Staff Support	147,211	84,766	62,445	57.58%	42.42%
General Administration	231,558	148,798	82,760	64.26%	35.74%
School Administration	300,724	180,126	120,598	59.90%	40.10%
Business Services	147,676	86,759	60,917	58.75%	41.25%
Operation and Maintenance	700,239	404,279	295,960	57.73%	42.27%
Transportation	489,201	255,651	233,550	52.26%	47.74%
Other Central Support	318,925	148,885	170,040	46.68%	53.32%
Community Education	950	-	950	0.00%	100.00% timing issue
Other Financing Uses	26,420	10,000	16,420	37.85%	62.15% timing issue
Total Expenditures	5,750,843	3,016,952	2,733,891	52.46%	47.54%
Excess Revenue/Expenditures	(404,482)	(512,732)	108,250		

Kaleva Norman Dickson School District

Treasurer's Report
February 2021

February Payrolls

2/12/21 Net Payroll
 Direct Deposit \$70,791.10
 FIT/FICA 15,196.56
 \$85,987.66

2/26/21 Net Payroll
 Direct Deposit \$73,423.99
 FIT/FICA 15,586.96
 \$89,010.95

..... "moved _____, support _____, to
 approve the below listed checks and amounts, as presented."

Kaleva Norman Dickson School District				March 8, 2021
Check Number	Date Paid	Amount Paid	Vendor - Payee	Check Description
EFT	2/4/2021	9,196.91	State Of Mich	Payroll - State Tax Payable
EFT	2/4/2021	11.03	State of Michigan - Dept of Treasury	Sales Tax On Adult Meals
EFT	2/12/2021	600.00	Health Equity, Inc	Health Equity ***HSA***
EFT	2/12/2021	625.96	MPSERS	Pension Plus DC
EFT	2/12/2021	29,784.91	MPSERS	TDP - W/H #1
EFT	2/12/2021	8,206.68	STATE OF MICHIGAN - MPSERS	MIP 7%
EFT	2/23/2021	32,738.22	STATE OF MICHIGAN - MPSERS	UAAL Payment
EFT	2/26/2021	600.00	Health Equity, Inc	Health Equity ***HSA***
EFT	2/26/2021	627.56	MPSERS	Pension Plus DC
EFT	2/26/2021	30,612.79	MPSERS	TDP - W/H #1
EFT	2/26/2021	8,255.41	STATE OF MICHIGAN - MPSERS	MIP 7%
EFT	2/24/2021	28,833.42	MPSERS	TDP - W/H #1
24533	2/4/2021	14,610.62	Gordon Food Service	Food Purchase
24534	2/4/2021	1,347.95	Kaleva Telephone Co	Telephone Fiber Link-Up Through 02.28.21
24535	2/4/2021	54.34	Perfection Bakeries Inc Aunt Millie's	Bread Order
24536	2/4/2021	53.00	Thrun Law Firm PC	Legal Fees
24537	2/12/2021	-	VOIDED	
24538	2/12/2021	230.87	Patrick A Dougherty	Garnishment
24539	2/10/2021	3,244.08	PNC Bank	Credit Card Charges Thru 1/19/21
24540	2/12/2021	31.00	ABC Fastener Group	Bus Repair Parts
24541	2/12/2021	560.00	Anthony's Outdoor Services, LLC	Plowing 1-4-21 To 1-27-21
24542	2/12/2021	725.11	Art's Auto & Truck Parts	Bus Repair Parts
24543	2/12/2021	24.28	Auto Value Bear Lake	Bus Parts
24544	2/12/2021	2,145.11	Blarney Castle Oil Co	Bus Fuel
24545	2/12/2021	416.87	CINTAS Corporation #729	Trans - Mats & Gloves
24546	2/12/2021	1,910.24	Fischer's LP Gas	Wellston Building Propane
24547	2/12/2021	1,700.00	Genesee ISD	Facilitating Search For New Superintendent
24548	2/12/2021	177.93	Grand Rental Station	Contracted Equipment
24549	2/12/2021	500.00	Huntington National Bank	Annual Administration
24550	2/12/2021	703.68	Kendall Electric, Inc	B&G Supplies
24551	2/12/2021	121.15	KSS Enterprises	Custodial/Maint Supplies
24552	2/12/2021	2,180.25	Manistee County Transportation	Contracted Transportation Jan 21
24553	2/12/2021	650.00	NEOLA of Michigan	Annual Maintenance Fee
24554	2/12/2021	1,000.00	PFM Financial Advisors LLC	Annual Disclosure
24555	2/12/2021	114.50	The Pioneer Group	Advertising - Acct # 41102855
24556	2/12/2021	208.51	9PE-Praxair Distribution Inc	Bus Repair Parts
24557	2/12/2021	808.53	Republic Servies #239	December Garbage Service
24558	2/12/2021	1,269.30	Brenna Richardson	Mileage/expenses

Kaleva Norman Dickson School District

March 8, 2021

Check Number	Date Paid	Amount Paid	Vendor - Payee	Check Description
24559	2/12/2021	411.23	Somsel Lumber Co	B & G Supplies
24560	2/12/2021	8,020.00	Superior Energy Co	Utilities
24561	2/12/2021	85.01	Thirlby Automotive Of Wellston	Bus Repair Parts
24562	2/12/2021	1,044.39	Tredroc Tire Services	Tire Parts
24563	2/12/2021	781.98	Unity School Bus Parts	Bus Repair Parts
24564	2/12/2021	1,024.85	Xerox Corporation	SER. #A2M-737495
24565	2/19/2021	1,202.50	Anthony's Outdoor Services, LLC	Plowing 02.05.21-02.08.21
24566	2/19/2021	299.00	Apple Computer Inc.	Ipad
24567	2/19/2021	119.00	Aventric Technologies	AED Supply Maintenance
24568	2/19/2021	10,246.12	Gordon Food Service	Food Purchase
24569	2/19/2021	516.02	Jackpine Business Center	Office Supplies
24570	2/19/2021	555.00	MEMSPA	20/21 Membership
24571	2/19/2021	45,486.03	MESSA	Ins Premium Mar 21
24572	2/19/2021	2,493.42	Prairie Farms Dairy	Milk Order Acct # 21423
24573	2/19/2021	2,000.00	West Shore ESD	20/21 CTE Tuition
24574	2/23/2021	439.00	Amazon Capital Services	Canon Cameras
24575	2/26/2021	242.09	Patrick A Dougherty	Garnishment
		259,845.85		

General Fund - 11	231,538.85
Food Service Fund - 25	27,807.00
Debt Fund - 31	500.00
Capital Projects Fund - 43	0.00
	259,845.85

Kaleva Norman Dickson School District

January 2021 Revenues Received

Fund 11 - General Fund	796,685.76	Local Property Taxes
	16.81	Local Miscellaneous Revenue
	0.00	Intermediate Source Revenue
	258,950.74	State Source Revenue
	513.00	Federal Source Revenue
	16,718.75	Transfers in
	<u>1,072,885.06</u>	
Fund 25 - KND FSF	76,283.76	
Fund 31 - Debt Return	399,940.52	
Fund 42 - Building & Site	123.21	

8. **Minutes**

**Kaleva Norman Dickson School District
Board of Education Meeting
February 8, 2021
Via Zoom 867 264 6277
7:00 PM**

Members Present: President, Karen McIntire; Vice President, Jessica Ward; Secretary, Kathleen Fairbanks; Treasurer, Ashley Gutowski; Trustees, Arthur Fraly, Josh Morrison and Eric Schmidt

Members Absent: None

CALL TO ORDER

Board President Karen McIntire called the meeting to order via Zoom at 7:00 PM

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

None

BOARD REPORTS

Jakob Veith presented the Principal's Report and the Extended COVID-19 Plan Update & Reconfirmation. Karen McIntire and Arthur Fraly updated the Board of the recent MCSMC Meeting.

SUPERINTENDENT'S REPORT

- A. Extended COVID-19 Plan Update & Reconfirmation
- B. 2021 Committee Assignments
- C. Personnel
- D. NEOLA - Policy 8450.05
- E. Education Alternative Completion Plan
- F. S&L Turfcare LLC Quote
- G. Weekend Meals

BUSINESS ITEMS FOR ACTION (all votes taken via roll call)

Moved by Fairbanks, supported by Ward, that the Consent Calendar Items B, C & D be approved as presented; carried 7-0.

Moved by Fairbanks, supported by Ward, to approve the checks and amounts as presented; carried 7-0.

Moved by Fairbanks, supported by Ward, that the minutes of the regular meeting held January 11, 2021 be approved as amended; carried 7-0.

Moved by Fairbanks, supported by Ward, that the minutes of the special meeting held January 18, 2021 be approved as presented; carried 7-0.

Moved by Fairbanks, supported by Ward, to accept the updated COVID-19 Plan as presented; carried 7-0.

Moved by Ward, supported by Fairbanks, to approve the 2021 Committee Assignments as presented; carried 7-0.

Moved by Ward, supported by Gutowski, to approve the Leave of Absence request from Phyllis Pate, bus driver, as requested; carried 6-0-1 (Fraily abstain)

Moved by Gutowski, supported by Fairbanks, to hire Iva Henschel, food service, as recommended; carried 7-0.

Moved by Ward, supported by Fraily, to approve NEOLA Policy 8450.05 as presented; carried 7-0.

Moved by Fraly, supported by Fairbanks, to approve the Education Alternative Completion Policy as presented and add to our district handbook; carried 7-0.

Moved by Ward, supported by Morrison, to approve the lawn care quote from S&L Turfcare, LLC as presented; carried 7-0.

CLOSED SESSION

Moved by Fairbanks, supported by Ward, to move into closed session at 7:39 PM for the purpose of discussing KNDEA negotiations; carried 7-0.

Moved by Fairbanks, supported by Fraly, to reconvene to open session at 7:58 PM with no objections.

ADJOURNMENT

Moved by Gutowski, supported by Fairbanks, to adjourn at 8:01 p.m. with no objections.

9. Action Items

A. CONSENT CALENDAR ITEMS

Moved by _____, supported by _____,
that the Consent Calendar Items B, C & D be approved as presented/amended.

AYES _____ NAYS _____ MOTION _____

■ **B. TREASURER'S REPORT**

Moved by _____, supported by _____, to approve the
checks and amounts as presented.

AYES _____ NAYS _____ MOTION _____

■ **C. ADOPTION OF MINUTES – FEBRUARY 8, 2021**

Moved by _____, supported by _____,
that the minutes of the regular meeting held February 8, 2021 be approved as
presented/amended.

AYES _____ NAYS _____ MOTION _____

Moved by _____, supported by _____,
that the minutes of the closed meeting held February 8, 2021 be approved as
presented/amended.

AYES _____ NAYS _____ MOTION _____

■ **D. EXTENDED COVID-19 PLAN UPDATE/RECONFIRMATION**

Moved by _____, supported by _____, to accept the
updated COVID-19 Plan as presented.

AYES _____ NAYS _____ MOTION _____

E. PERSONNEL

Moved by _____, supported by _____, to approve the
resignation of Jenny Kemler, Title I Aide, as presented.

AYES _____ NAYS _____ MOTION _____

Moved by _____, supported by _____, to hire Ian Flaherty, bus driver, as recommended.

AYES _____ NAYS _____ MOTION _____

F. MASB RESOLUTION TO ALLOW IN-PERSON MEETINGS

Moved by _____, supported by _____, to approve the MASB resolution as presented.

AYES _____ NAYS _____ MOTION _____

G. COVID-19 ADDITIONAL FUNDS

Moved by _____, supported by _____, to accept the quote from _____ to complete the HVAC system upgrades as stated, provided ESSERII grant funds are approved.

AYES _____ NAYS _____ MOTION _____

H. CLOSED SESSION

Moved by _____, supported by _____, to move into closed session at _____ PM for the purpose of discussing KNDEA negotiations.

AYES _____ NAYS _____ MOTION _____

Moved by _____, supported by _____, to reconvene to open session at _____ PM.

AYES _____ NAYS _____ MOTION _____

I. ADJOURNMENT

Moved by _____, supported by _____, to adjourn at _____ p.m. with no objections.

10. **Board Requests**

10.A. Closed Session

11. **Announcements**

11.A. Next Board Meeting - April 12, 2021

12. **Adjournment**