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School Board of Directors – School Board Meeting  
May 27, 2021 – 5:30pm  
Simpson Library  
Minutes

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Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Vance, Doug Streeter, Chris Thomas Moraya Wilson and Tiffany Schweppe.  
Board Member(s) Absent: None

Flag Salute: Lead by Kelly Vance

Approval of Meeting Agenda: A motion was passed to approve the meeting agenda as presented; motion seconded; motion carried.

Public Comment: None

Building Reports: Stephanie Klinger presented the Montesano School Districts recovery plan. This can be found on the school website.

Business Operations Report – None

Consent Agenda:

Minutes – May 27, 2021		
Payroll & Benefits	No.623634-623660	\$1,436,631.35
General Fund	No.623663-623723	\$ 201,107.38
ASB	No.623661,623724-623735	\$ 6,729.96
Capital Project Fund	No.623662	\$ 5,346.99

Consent Agenda: No discussion; moved and seconded, motion carried.

Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Julie Graves	JH Track Coach	Resignation - Effective 4.23.2021
Matthew Jensen	Simpson SPED Paraprofessional	Resignation - Effective 4.30.2021
Jamie Gunter	JH Track Coach	Resignation - Effective 5.3.2021
Austin Cain	HS Wrestling Asst. Coach	Resignation - Effective 5.3.2021
Cindy Wecker	HS Asst. Volleyball Coach	Resignation - Effective 5.12.2021
Angela Bohlinger	Preschool Teacher	Resignation - Effective 6.17.2021
Diane Brittell	Beacon Office / Paraeducator	Retirement - Effective 9.1.2021
Kesler Blair	Simpson Paraeducator	Recommendation to Hire
Gail Ayres	Simpson Paraeducator	Recommendation to Hire
Bonnie Stroud	HS Paraeducator	Recommendation to Hire
Brian Hollatz	JH Track Coach/Coordinator	Recommendation to Hire
Dorrie Rosσμαier	JH Track Coach	Recommendation to Hire
Doug Schupbach	JH Track Coach/Coordinator	Recommendation to Hire
Tyler Grajek	HS Wrestling Assistant Coach	Recommendation to Hire
Darrel White	HS Wrestling Assistant Coach	Recommendation to Hire
Brian Hollatz	Media/Ed.Tech. Specialist	Transfer - Effective 2021-22 School Year
Jessica Huff	5th Grade Teacher	Transfer - Effective 2021-22 School Year

Personnel Report: No discussion; moved and seconded, motion carried

Business Action/Discussion Items:

- a. Approval of HS surplus items – Motion to approve surplus items; motion seconded; carried.
- b. Approval of Bus surplus – Motion to approve bus surplus; motion seconded; carried.
- c. Renewal of WIAA Membership – Motion to approve WIAA renewal; motion seconded; carried.
- d. Approval of Recovery Plan- Motion to approve recovery plan; seconded; carried.

Public Comment: None

Superintendent's Report –

- We are getting close to the end, Dan is hoping with the long weekend people will make healthy decisions.
- Coming into a busy grad week with lots of events. Our priority is to make sure these kids get a graduation.
- Our final sports season for the year is wrapping up.
- There will be a retirement picnic at Lake Sylvia on June 5<sup>th</sup>.

Board Comments:

- Congratulation to the graduating Seniors, it has been a tough year.
- Thank you to everyone who worked on the Recovery Plan.

Adjournment: 5:54 PM

Next Meeting will be held June 24th, 2021.

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Board Chair

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Board Secretary