

Hay Springs Public School
BOARD of EDUCATION MEETING
February 8th, 2021
MEETING MINUTES

Meeting was called to order by President Johnson at 6:30 pm in the school distance learning room, followed by the Pledge of Allegiance and the pointing out of the posting of the Open Meetings Law.

Roll Call was taken with B. Johnson, M. Reed, D. Russell, G. Heiting, and S. Henry present.

School personnel in attendance included: Superintendent Mr. Lechtenberg, Principal Mr. Hagge, and Bookkeeper Mrs. Wolken.

Motion to excuse M. Kearns was made by G. Heiting and seconded by M. Reed. Roll Call Vote Passed 5/0.

Motion to approve agenda for February 8, 2020 was made by M. Reed and seconded by D. Russell. Roll Call Vote Passed 5/0

I. Open Forum

Administrator Reports

- Superintendent
 - o General Information
 - Staff Intentions Survey
 - Staff In-Service plans
 - o School Committees
 - o COVID update
 - o 2020 Annual Report
 - o PTO-Mr. L
- Principal Mr. Hagge
- Director of Student Services/Counselor Mrs. Marx
- AD Kudrna
- Technology Coordinator Larel Reimann
- Bookkeeper Mrs. Wolken

There were no public comments.

II. Discussion items included the following:

- Lister-Sage Report-G. Heiting
- Beef to School Lunch Report-S. Henry
 - Two Beef and Two Hogs to Sturgis
- Board Retreat
- 2020 Annual Report
- **Finance Committee**
 - January Account Income and Expense summary and balances
 - February Payables **\$33,477.30**
 - February Payroll Liabilities **\$227,803.87**

Action Items included:

III. Action Items

- Motion to approve the January 11th Regular meeting minutes, with corrections, was made by G. Heiting and seconded by M. Reed. Roll Call Vote Passed 4/0 with Russell abstaining.

- Motion to approve the January ending account summary and February payables in the amount of \$33,477.30, and Payroll in the amount of \$227,803.87, was made by S. Henry and seconded by D. Russell. Roll Call Vote passed 5/0.
- Motion to Approve the 2021-22 Academic Calendar as presented was made by G. Heiting and seconded by M. Reed. Roll Call Vote passed 5/0
- Motion to approve the Superintendent Goals for 2021-22 as presented was made by S. Henry and seconded by G. Heiting. Roll Call Vote passed 5/0
- No Executive Session

IV. Next Meeting- March 8th, 2021 @ 6:30 pm in Distance Learning room.

- 2021-22 Class Schedule
 - NASB Events
 - Possible Retreat Date
 - Summer Maintenance
- President Johnson adjourned the meeting at 7:54pm.

V. Adjournment at 7:54 pm