

NORTHERN WELLS COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING
NORWELL HIGH SCHOOL
TUESDAY, DECEMBER 8, 2020
5:30 P.M.

Pledge of Allegiance & Moment of Silence

Call to Order

Public notice of the date, time and place of the Board meeting had been previously posted according to statute on Wednesday, December 2, 2020, at 4:00 p.m. local time.

Angie Topp called to order the regular meeting of the Board of School Trustees. Present at the meeting were Angie Topp, President; Scott Elzey, Vice-President; Gene Donaghy, Secretary; Karen Harris, Member (electronically); Corey Krug; Member, Associate Superintendent Mills, Superintendent Springer, IT Director Jeff Miller, Glen Werling News Banner, Jennifer Nes, NHS Assistant Principal Alex Nafziger, NMS Principal Tim Wilson, OES Principal Andrea Larkey, OES Assistant Principal Kristen Wall, LES Principal Ginger Butcher, LES Assistant Principal Adam McAfee, LES Teacher Deanna Elzey, NCTA Christina Allen, and guests.

NOTE: All actions of the Board were duly moved, seconded and adopted upon unanimous vote of the Board, and without dissenting vote or abstention, unless otherwise stated.

Public Comment

Angie Topp asked if there was anyone present who wished to make a comment to the Board. No comments were made.

Recognitions

The Board recognized and presented certificates to the following:
Board Vice President Scott Elzey for 18 years of service.
Retiring Superintendent Scott Mills for 13 years of service.

Approval of the Minutes

Angie Topp recommended approval of the minutes of the executive session and regular board meeting conducted November 24, 2020. Following review by the Board and responses to questions posed, the Board approved the minutes as presented.

Approval of Claims

Angie Topp asked if there were any questions concerning the claims. Following review by the Board and responses posed, the Board approved the claims as presented.

Education Fund	104,623.34
Debt Service	1,131,099.00
Referendum Fund-Exempt CPF	494,000.00
Operations Fund	470,274.68
COVID-19 Related Supplies	728.24
School Lunch	49,555.32
Curricular Materials Rental	10.50
Donation to Schools for Students	159.47
Teacher of the Year-L Weybright	56.70
School Safety Grant 2019-20	6,367.53
Early Intervention Grant	1,822.75
NESP 2019-20 Grant	69.30
Teacher Appreciation Grant	949.01
High Ability 2019-20	2,112.50
State Connectivity Grant	800.00
Title I, 2020-21 School Year	3,304.68
<u>Federal Stimulus FEMA Funds</u>	<u>3,515.93</u>

Total of All Funds	\$2,269,448.95
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Totals by Clearing

Group Insurance-Health	45,399.54
Group Insurance- Retiree Health	7,464.00
<u>Fringe Bene-Vehicle Deduction</u>	<u>906.94</u>
Total of all Clearing	\$53,770.48

Grand Total	\$2,323,219.43
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Personnel

Superintendent Springer presented the following personnel items.

Leave:

Tami Milligan – NMS Teaching Assistant

Donations:

\$500 Donation to Norwell High School from H.O.P.E. Ministries, Inc. for teachers to use for students in need (supplies).

\$500 Donation to Norwell Middle School from H.O.P.E. Ministries, Inc. for students in need (supplies).

Following review by the Board and responses to questions posed, the Board approved the personnel item and donations as presented. (See Attached)

Continuing Education Guidance Document

Superintendent Springer recommended the Board approve changes to the Continuing Education Guidance Document. Springer shared the changes from the One-Page Summary:

Close-Contact students of confirmed positive COVID-19 cases will be restricted for **10 calendar days**. Flexibility on student close-contact identification **may** occur **IF**: 1) Students are seated in rows; 2) facing forward; 3) wearing masks and 4) at least 3 feet apart. Close-Contact students, who test after 5 days of exposure and receive a negative test result, may return to school after a 7-day quarantine.

Close-Contact staff of confirmed positive COVID-19 cases will be restricted for **10 calendar days**. As *Essential Workers*, NWCS staff **MAY** return to work after 5 days of their exposure and prior to the end of their 10-day quarantine **IF** the following measures are in place: 1) **pre-screening**; 2) **daily monitoring for symptoms**; 3) **100% mask wearing at work for the full 14 days**; 4) **100% social distancing while at work**; and 5) **consistent cleaning and disinfecting work areas throughout their work day**. If symptoms develop within 10-days of exposure, an additional 10-day quarantine would begin on the date the first symptom was experienced.

Following review by the Board and responses to questions posed, the Board approved the changes to the Continuing Education Guidance Document as presented. (See Attached)

Recurring Transfer Resolution

Superintendent Springer recommended to the Board approval of a resolution to establish a recurring transfer from the education fund to the operations fund. Following review by the Board and responses to questions posed, the Board approved the resolution as presented. (See Attached)

End of Year Resolution

Superintendent Springer recommended to the Board approval of a resolution allowing payment of end-of-year bills and to make any necessary fund transfers. Following review by the Board and responses to questions posed, the Board approved the resolution as presented. (See Attached)

Organizational Board Meeting for 2021

Superintendent Springer made a motion to hold the Organizational Board Meeting for 2021 on Tuesday, January 12th, 2021 at 5:30 p.m. at the Central Office. Following review by the Board and responses to questions posed, the Board approved the January 12th, Organization Board Meeting date as presented. (See Attached)

Food Service Staffing Levels

Superintendent Springer recommended the Board approve an increase in hours for several food service employees as well as adding a 5 hour per day position due to the current increase in the number of meals that are being served due to COVID-19. Following review by the Board and responses to questions posed, the Board approved the increase and position as presented. (See Attached)

Superintendent's Report

Superintendent Springer said there was no superintendent report and the Community Input Meeting for the anticipated NMS Renovation Project would begin shortly.

The next School Board meeting will be January 12th at the Central Office.

Adjournment

There being no further business, the School Board meeting was adjourned.

Angie Topp, President

Scott Elzey, Vice-President

Gene Donaghy, Secretary

Karen Harris, Member

Corey Krug, Member