

AUGUST 16, 2021—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
BOARAD ROOM

PRESENT: Tim Tharp, Charles Thiel, Connie Smith, Principal, Angella Nelson, Superintendent, Martha Potter and Clerk, Diana Miller. Shawn Conradsen and Wayne Quinnell were absent.

VISITORS: Melissa Sanders

- 3.0 CONSIDER THE AGENDA FOR AUGUST 16TH
- Connie Smith made a motion to approve the agenda as presented. Charles Thiel seconded the motion. Tim, Charles and Connie voted yes. The motion carried.
- 4.0 PUBLIC COMMENT FOR AGENDA ITEMS
- There were no comments for agenda items.
- 5.0 NEW BUSINESS
- 5.1 CONSIDER TOM REITZ'S LETTER OF RESIGNATION PROPOSAL
- Discussion was held.
 - Charles Thiel made a motion to accept Tom Reitz's letter of resignation.
 - Tim Tharp seconded the motion.
 - Tim, Charles and Connie voted yes. The motion carried.
- 5.2 CONSIDER RILEY HAGLER'S RESIGNATION AS ASSISTANT 5-8 TRACK COACH
- Discussion was held.
 - Charles Thiel made a motion to accept Riley Hagler's resignation. Connie Smith seconded the motion. Tim, Charles and Connie voted yes. The motion carried.
- 5.3 CONSIDER 5-8 TRACK VOLUNTEER: RILEY HAGLER
- Discussion was held.
 - Charles Thiel made a motion to approve Riley Hagler as a 5-8 Track Volunteer. Connie Smith seconded the motion. Tim, Charles and Connie voted yes. The motion carried.
- 5.4 CONSIDER 5-8 ASSISTANT VOLLEYBALL COACH PENDING BACKGROUND CHECK: RAIGAN SMITH
- Discussion was held.
 - Charles Thiel made a motion to approve Raigan Smith as the assistant 5-8 volleyball coach pending background check. Connie Smith seconded the motion. Tim, Charles and Connie voted yes. The motion carried.
- 5.5 CONSIDER REVISION OF POLICY 4320 (NON-STUDENT, 18 YEARS OR OLDER) WEIGHT ROOM/GYM USAGE USER AGREEMENT
- Discussion was held.
 - Fingerprint fee will be at State and Federal rates.
 - Connie Smith made a motion to revise Policy 4320. Charles Thiel seconded the motion. Tim, Charles and Connie voted yes. The motion carried.
- 5.6 CONSIDER GAME FEE INCREASE
- Discussion was held.
 - Gate Fees increase: \$7.00 Adults and \$5.00 Senior Citizens and Students over the age of 5 years of age.
 - JH Games not adjoining Varsity Games: \$3.00
 - Yearly sports Pass: \$100.00 Adults and \$60.00 Senior Citizens and Students
 - Charles Thiel made a motion to approve the increases in game fees and passes. Connie Smith seconded the motion. Tim, Charles and Connie voted yes. The motion carried.

5.7 CONSIDER MICHELLE MILLER CLERK APPOINTMENT BEGINNING SEPTEMBER 16TH, 2021 UPON DIANA MILLER'S LAST DAY

- Discussion was held.
- Charles Thiel made a motion to appoint Michelle Miller as District Clerk on September 16th, 2021. Connie Smith seconded the motion. Tim, Charles and Connie voted yes. The motion carried.

5.8 CONSIDER LIFETIME PASSES FOR ALL SAVAGE SCHOOL SPORTING EVENTS HELD IN SAVAGE

- Discussion was held.
- Employees who have served in our district for 25 years or more.
- Former board members who have successfully complete at least two full three-year terms.
- Coaches who have served as a coach for 10 years.
- Connie Smith made a motion to approve lifetime passes. Tim Tharp seconded the motion. The motion carried.

5.9 CONSIDER DEPARTMENT OF NATURAL RESOURCES CONTRACT FOR HB6

- Discussion was held.
- Charles Thiel made a motion to approve the Natural Resources Contract. Connie Smith seconded the motion. Tim, Charles and Connie voted yes. The motion carried.

5.10 CONSIDER 2021-2022 SAVAGE ELEMENTARY SCHOOL 0747-TOTAL BUDGER OF ALL FUNDS: \$1,117,669.29

- Taxable Value: \$2,278,251.00
- Taxable Value decreased from last year by: \$190,389.00
 - A decrease means that we will have an increase in mills to bring in the difference.
- Discussion was held.
- Charles Thiel made a motion to adopt the Savage Elementary Budget for the 2021-2022 fiscal year. Connie Smith seconded the motion. Tim, Charles and Connie voted yes. The motion carried.

5.11 CONSIDER 2020-2021 SAVAGE HIGH SCHOOL 0748-TOTAL BUDGET FOR ALL FUNDS: \$1,486,935.22

- Taxable Value: \$3,671,120.00
- Taxable Value decreased from last year by: \$340,222.00
 - A decrease means that we will have an increase in mills to bring in the difference.
- Discussion was held.
- Charles Thiel made a motion to adopt the High School Budget for the 2021-2022 fiscal year. Connie Smith seconded the motion. Tim, Charles and Connie voted yes. The motion carried.

6.0 UNFINISHED BUSINESS

6.1 CONSIDER THE SECOND READINGS OF THE FOLLOWING BOARD POLICIES

- Policy 3222: Distribution and Posting of Materials: 2nd reading.
- Policy 3416: Administering Medicine to Students: 2nd reading.
- Policy 4211: School Name Imagery and Colors: 2nd reading.
- Policy 4331: Use of School Property for Notices: 2nd reading
- Discussion was held.
- Connie Smith made a motion to approve the 2nd reading of all policies listed above. Charles Thiel seconded the motion. Tim, Charles and Connie voted yes. The motion carried.

6.2 CONSIDER: THE SAFE RETURN TO SCHOOL AND CONINUTITY OF SERVICES PLAN IN COMPLIANCE WITH SECTION 2001 (1)(3) OF THE ARP ACT THAT STATES A SCHOOL DISTRICT DEVELOPED A PLAN FOR THE SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES PRIOR TO THE DATE OF ENACTMENT OF THE ARP ACT.

- Discussion was held.
- Charles Thiel made a motion to leave as is the standing plan of reopening our school. Connie Smith seconded the motion. Tim, Charles and Connie voted yes. The motion carried.

7.0 REPORTS

7.1 STUDENT REPRESENTATIVE—NONE

7.2 TEACHERS—NONE

7.3 ACTIVITIES DIRECTOR

- There are coaching positions open yet.
 - JH Boys' Basketball
 - Head Golf Coach
 - Assistant Golf Coach
- High School Football and Volleyball Practice begins on 8/13/21.
- JH Football and Volleyball Practice begins on 8/19/21.
- Savage Chip Shot during API raised \$2,800.00.
- Savage Glow Ball Tournament raised \$6,000.00.
- Athletic Sponsorship Fundraiser (ads in our programs) raised \$2500.00 so far. This is still being completed
- We need an outlet in the gym for the camera of the Pixellot as the constant power surge from turning the lights on and off is not good for our system.
- Still need track repairs done, runway poured and discus cage put up.
- Pixellot cameras have been updated. They sending us a scoreboard camera for the scoreboard on the football field.
- Parts to repair scoreboard have been ordered.

7.4 PRINCIPAL'S REPORT

- School has started.
- Things are going smoothly.

7.5 CLERK'S REPORT

- Worked on budgets.
- Training is ongoing.

7.6 SUPERINTENDENT'S REPORT

- Attending MTSBA Think Tanks on Thursdays virtually.
- NEMASS meetings will begin soon. I will attend the close ones in person and other ones virtually.
- August 13th, 2021—Parent night and first day of Varsity practice.
- August 16th, 2021—First day of school.

Please not that our activities are posted on Facebook and the website as well for your convenience.

- The rooms are ready and desks are still being used.
- The staff members that needed their CPR recertified are completed.
- I am excited for the new year and looking forward to having students in the school.
- The fire escape had been fixed and paid for.
- Double wide with garage has been repaired.
- Single wide trailer will be skirted in last week of August or early September.

- Trees that are needing trimmed and removed have been approved and will be done this coming week by Willy's Woodchuckin, LLC for \$3,500.00.
 - Three trees will be removed and 9 trees will be trimmed.
- I have been in contact with DEQ, DNRC and Eric Ler about the water
- There is a contract to be approved on the agenda,
- Safety issues are being addressed by MSGIA pertaining to the earlier accident in the cafeteria.
- Safety drills will begin in August.
- All staff will review safety procedures.

8.0 CONSENT AGENDA

8.1 a CONSIDER MINUTES FROM THE AUGUST 9TH, 2021 SPECIAL BOARD MEETING

- Discussion was held.
- Connie Smith made a motion to approve the meeting minutes as presented. Charles Thiel seconded the motion. Tim, Charles and Connie voted yes. The motion carried.

8.1 b CONSIDER MINUTES FROM THE JULY 19TH, 2021 REGULAR BOARD MEETING

- Discussion was held.
- Charles Thiel made a motion to approve the meeting minutes as presented. Connie Smith seconded the motion. Tim, Charles and Connie voted yes. The motion carried.

8.2 a CONSIDER FINANCE REPORT—WARRANTS #21696-#21729

- Discussion was held.
- Charles Thiel made a motion to approve the listed warrants. Connie Smith seconded the motion. Tim, Charles and Connie voted yes. The motion carried.

8.2 b CONSIDER FINANCE REPORT—CLAIMS #956509-#956540

- Discussion was held.
- Charles Thiel made a motion to approve all claims with the exception of the Bruco claim until the gym floor issue has been resolved. Connie Smith seconded the motion. Tim, Charles and Connie voted yes. The motion carried.

8.2 c CONSIDER FINANCE REPORT—VOIDED WARRANTS—NONE

8.2 d CONSIDER FINANCE REPORT—VOIDED PAYROLL CHECKS—NONE

8.2 e CONSIDER FINANCE REPORT—EXTRA-CURRICULAR ACTIVITIES FUND BALANCES: CHECK AND DEPOSIT REGISTERS

- Connie Smith made a motion to approve the extra-curricular reports as presented. Charles Thiel seconded the motion. Tim, Charles and Connie voted yes. The motion carried.

8.2 f CONSIDER FINANCE REPORT—VOIDED EXTRA-CURRICULAR ACTIVITIES CHECKS—NONE

9.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

- There were no public comments for non-agenda items.

10.0 DATE AND TIME FOR NEXT REGULAR BOARD MEETING

- Discussion was held.
- Charles Thiel made a motion to set the date for the next regular meeting as September 20th, 2021 at 7:00 in the Board room. Connie Smith seconded the motion. Tim, Charles and Connie voted yes. The motion carried.

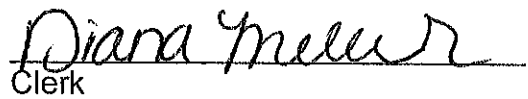
Vice-Chairman Tim Tharp thanked Diana Miller, the outgoing clerk, for her years of service and dedication from the Board and the Community.

11.0 ADJOURNMENT

- The meeting adjourned at 8:17 p.m.



Chairman



Clerk