*Attendance: Kranz, Trepes, Palamaruk, Vitcenda Waterman*

*Administration: Uppena, D., Uppena, S. & Gruen, M.*

*Public:*

1. President Waterman called the meeting to order at 6:30.
2. Motion by Trepes/Palamaruk to approve the agenda. Motion passed 5-0.
3. Proper notification was verified by M. Benson
4. Motion by Palamaruk/Trepes to approve the meetings from Building and Grounds Committee meeting of April 12, 2021, Special meeting of April 21, 2021, regular board meeting of April 26, 2021, special meeting of April 27, 2021 and Personnel Committee meeting of May 12, 2021. Motion passed 5-0.
5. Motion by Palamaruk/Vitcenda to approve the May Bills. Motion passed 3-2 (Trepes&Kranz)
6. Celebrate Royall – 2nd Place Financial Challenge & $168,000 in scholarships awarded.

7. Communication – Comments were made.

8. Action Items –

a. Personnel

i. Motion by Trepes/Palamaruk to approve the new HS Science Teacher, Tracy Baird. Motion passed.

ii. Motion by Kranz/Palamaruk to have summer temporary custodial position pay to be at Step I custodian pay. Motion passed 5-0.

iii. Motion by Vitcenda/Kranz to raise summer mowers and substitute support staff to $13.00 beginning July 1, 2021. Motion passed 4-0 with Trepes abstaining.

iv. Motion by Vitcenda/Palamaruk to increase the days from three to five and base FTE for the Fitness Center Supervisor. Motion passed 5-0.

v. Motion by Palamaruk/Trepes to seek out additional staffing for the technical education department. Motion passed 5-0.

vi. Motion by Trepes/Palamaruk to not have staff make up the snow day. Motion passed 5-0. Motion by Trepes/Palamaruk to pay the support staff for the snow day. Motion passed 5-0.

vii. Motion by Palamaruk/Trepes to accept the 2021-2022 co-curricular assignments. Motion passed 5-0.

b. Motion by Trepes/Palamaruk to approve June 4, 2021 to be an early release. Motion passed 5-0.

c. Motion by Palamaruk/Kranz to accept the 2021-2022 school calendar. Motion passed 5-0.

d. Motion by Palamaruk/Vitcenda to approve the wrestling coop with WC. Motion passed 5-0.

e. Motion by WatermanKranz to table welding room ventilation. Motion passed 5-0.

f. Motion by Trepes/Palamaruk to try to see if the band storage project can be paid out of ESSER funds and if it fails then bring it back to the board. Motion passed 5-0.

g. Motion by Palamaruk/Vitcenda to approve the purchase of 50 computers for the business education room and the elementary computer lab. Motion passed 5-0.

h. Motion by Waterman/Vitcenda to approve that at the beginning of summer school masks for all staff, students and visitors are optional and you only have to quarantine if you test positive or have a close contact with a positive case and you are showing symptoms. Motion passed 5-0.

 9. Reports were given.

10. Motion by Palamaruk /Trepes to adjourn at 7:41. Motion passed 5-0.

Recording Secretary

Melanie Benson