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

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

*Public: 9*

1. President Waterman called the meeting to order at 6:31.
2. Motion by Kranz/Trepes to approve the agenda. Motion passed 5-0. Pledge to follow.
3. Proper notification was verified by M. Benson
4. Motion by Vitcenda/Palamaruk to approve the meeting minutes from September 27, 2021, Building and Ground Committee meeting October 14, 2021 and Policy Committee meeting minutes from September 14, 2021 and October 19, 2021. Motion passed 5-0.
5. Motion by Kranz/Palamaruk to approve the October bills. Motion passed 5-0.
6. Celebrate Royall – Senior Madelyn N. Cancer Free, October 5th is Madelyn N., Conference& Sectional Cross Country Champion Marah, and 2021-2022 Rural Administrator of the Year recipient Mark Gruen
7. Communication – Public comments were made.

8. Action Items –

Personnel

a. Motion by Palamaruk/Vitcenda to approve the Co-Curricular updates Mentor Kalli Brown and Sarah Dahlen, MS track coach. Motion passed 5-0.

b. Motion by Trepes/Palamaruk to approve custodian Cheryl Hedler resignation and custodian new hire, Kasey Trembath. Motion passed 5-0.

Business

1. Motion Trepes/ Kranz to approve the final adoptions of the 2021-2022 school year budget and tax levy certification with $2,018,533 total levy, $1,397,736 Fund 10, $223,397 Fund 38, $377,400 Fund 39, $20,000 Fund 80, $7,560,414 Total Budget. Motion passed 5-0.
2. Motion by Trepes/Palamaruk to set the adult Lunch Price increase to $4.65 and adult breakfast $2.56 per USDA Policy beginning December 1, 2021. Motion passed 5-0.
3. Motion by Palamaruk/Vitcenda to approve the Floor Scrubbing Machine purchase. Motion passed 5-0.
4. Motion by Trepes/Kranz to approve the purchase of the  Football Scoreboards. Motion passed 5-0.
5. Motion by Palamaruk/Vitcenda to proceed with the ESSER III projects as presented HS chiller, HS Rooftop Units, HS Boiler, Metasys upgrade, resurface the track, basketball hoops, outdoor playground space/FB practice field, chromebooks, interactive display boards, and computer lab upgrade. Motion passed 5-0.
6. Motion/Vitcenda Palamaruk to make masks optional starting tonight. Trepes-no, Palamaruk-yes, Kranz-no, Vitcenda-yes, Waterman-yes Motion passes 3-2.

Motion by Trepes/Vitcenda to give administration discretion to implement a district wide mask mandate up to two weeks if 10% of the district is out as a positive or a close contact district wide or school spread evidenced by 2 or more close contacts who become positive. Trepes-yes, Palamaruk-no, Kranz-yes, Vitcenda-yes, Waterman-no. Motion passes 3-2.

9. Reports were given.

10. Motion by Palamaruk/Trepes to adjourn at 7:29 pm. Motion passed 5-0.

Recording Secretary

Melanie Benson