

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00 PM TUESDAY, JUNE 15, 2021

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Public Comment

4.0 Correspondence and Recognition

5.0 Reports

5.1 Administrator Reports

5.1.1 Mark Bearley, High School Principal

5.1.2 Shannon Bowman, Middle School Principal

5.1.3 Diane Milner, Shipman Elementary & Brighton North Primary Principal

5.1.4 Stephanie Renken, Special Education Coordinator

5.1.5 Scott Hopkins, Medora Intermediate Principal

5.2 Superintendent Report

5.2.1 Discipline and Enrollment

5.2.2 District Update

6.0 Items for Discussion or Acknowledgement

6.1 Resignation – Paraprofessional

6.2 Resignation – Middle School Boys Track

6.3 Resignation – Middle School Girls Track

6.4 Resignation – School Nurse

6.5 School Re-Opening Plan for 2021-22 School Year

7.0 Items Considered for Action

7.1 Consent Agenda

7.1.1 Financial Report

7.1.2 Bills

7.1.3 Imprest Bills

7.1.4 Extra and Substitute Pay

7.1.5 Substitute List

7.1.6 Regular Board Meeting Minutes May 18, 2021

7.1.7 Special Board Meeting Minutes June 8, 2021

7.1.8 Closed Session Minutes from July 20 through December 2020 Remain Closed

7.1.9 Consolidated District Plan

7.2 Bus Driver Retirement as of May 21, 2021

7.3 Certified Staff Retirement at the Completion of the 2025-26 School Year

- 7.4 Leave Request – Certified Staff
- 7.5 Employ High School Cheerleader Co-Coaches for the 2021-22 School Year
- 7.6 Employ Paraprofessional at Shipman Elementary for the 2021-2022 School Year
- 7.7 Approve the appointment of the individuals identified in the attached list marked Exhibit A to the corresponding spring extra-curricular activities therein for the 21-22 school year.
- 7.8 Approve the non-appointment of the individuals identified in the attached list marked Exhibit B to the corresponding spring extra-curricular activities therein for the 21-22 school year.
- 7.9 Compensation for Administrators, Directors and Non-Union Employees for FY22
- 7.10 Bread Bids for the 21-22 School Year
- 7.11 Milk Bids for the 21-22 School Year
- 7.12 Food and Non-food Bids for the 21-22 School Year
- 7.13 Fuel Bids for FY22
- 7.14 Purchase and Installation of District-wide Phone System
- 7.15 Activity Officials Pay Proposal
- 7.16 Bus Driver Bonus Proposal
- 7.17 Bid for Parking Lot Repairs at Medora Intermediate School
- 7.18 Property & Liability Insurance Proposal for FY22
- 7.19 Bid for Installation of Gate/Fence on East Side of Brighton North
- 7.20 Bid for Installation of Concrete Sidewalk on East Side of Brighton North
- 7.21 Director's Retirement Proposal

8.0 Closed Session

“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

9.0 Motion if any after Closed Session

10.0 Adjournment