

June Board Meeting
June 8, 2020, 7:00 p.m.
USD 369 ZOOM Meeting

The June meeting of the USD 369 board of education was called to order by President Karl Matlack at 7:01 p.m. June 8, 2020 virtually with the following present: Mark Young, J. Manuel Hernandez, Angela Penner, William Klein, Anthony Schmitt, Superintendent Joan Simoneau, MSJHS Principal Tyler Hoopes and Board Clerk Sara Durner.

Absent was Vice President Aaron Hurst

Visitors recognized were: Casey Jacob - HC Independent.

Karl Matlack moved that the agenda be approved the agenda as presented. J. Manuel Hernandez seconded the motion, which carried 6-0.

Anthony Schmitt moved that the consent agenda be approved as follows: minutes of the April 6th Minutes; payments of bills as listed; pledged securities report; treasurer's reports. Angela Penner seconded the motion, which carried 6-0.

Joan Simoneau gave the Special Education report.

Anthony Schmitt gave the Recreation Commission report.

Tyler Hoopes gave the MSJHS Principal's report.

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. COVID-19 Update
- B. Burrton 4th of July
- C. Graduation
- D. Budget
- E. BCBS Increase
- F. HS Air Handling Unit
- G. Central Office
- H. CDC Guidelines for opening schools in the fall
- I. Transportation
- J. Hazard Pay End Date
- K. Insurance

J. Manuel Hernandez made the motion to approve the handbook changes as presented. Anthony Schmitt seconded the motion, which carried 6-0.

Anthony Schmitt made the motion to approve leaving Fees for the 2020-2021 school year the same as the 2019-2020 school year. J. Manuel Hernandez seconded the motion which carried 6-0.

J. Manuel Hernandez made the motion to include the new wording on the supplemental contract as presented. William Klein seconded the motion which carried 6-0.

Karl Matlack made the motion to continue with the grandfathered BCBS plan at the \$1300 deductible. J. Manuel Hernandez seconded the motion which carried 6-0.

William Klein made the motion to end classified hazard pay effective May 31, 2020. Mark Young seconded the motion which carried 6-0.

Other business discussed: A small group in town is working on potentially obtaining affordable housing with spec homes. Encouraging our town and families to go to Halstead for food boxes on Thursdays and asking them to go early.

The meeting adjourned at: 8:28 p.m.

Respectfully submitted-



Sara R. Durner
Board Clerk