

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**March 16, 2021**

The Southeastern Local Board of Education met in regular session on March 16, 2021 at 5:00 pm in the Miami View Library

### Members Present:

Tony Entler	David Shea, Superintendent
Kim Owens	Ben Kitchen, Treasurer
Hans Eriksen	
Greg Flax	
Shawn Jackson	

### Visitors Present:

Kayleigh Clark - CTC  
Chris James - CTC

Administrative Staff – handout, extended learning program, ESSER III money

CTC Update – Shawn Jackson – handout

SCCTC Presentation – handout, experience in Vet Science

### **Approval of Minutes**

Shawn Jackson moved and Kim Owens seconded that the minutes of the February 23, 2021 Regular Meeting be approved.

Ayes: Jackson, Owens, Entler, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Old Business**

**OSBA Honor Roll? = No**

**150 Anniversary Committee is selling clothing/wear at Village Cup**

### **Superintendent's Report**

#### **Approve Volunteers**

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the following as a volunteer for the specified areas. As a volunteer this person has read, understands and agrees to comply with the terms and conditions set forth on the Volunteer Release Form #4120.09 F1.

Rodney Getz – Jr. High Track 2020-2021

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Ayes: Eriksen, Entler, Jackson, Owens, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Mower Contract**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve a mowing contract with Michael Bruns on an “as needed” basis with payment of \$12.00 per hour not to exceed 40 hours per week for the mowing season.

Ayes: Jackson, Flax, Owens, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Liability and Key/Fob Request in Accordance with Board Guideline #7741**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following: Whereas, in accordance with Board Guideline 7741, the Board approves the following individual/s for the stated activity, and; Now therefore be it resolved that the approved individuals shall be issued school district liability and keys if necessary for specific dates of the planned activity.

<u>Name</u>	<u>Purpose</u>	<u>Specific Dates</u>
Sarah White	Jr. High Girls Basketball/open gyms	4/1/2021 – 8/1/2021

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Substitute Certificated Staff**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following substitute certificated staff for the 2020-2021 School Year:

Gretchen Kitchen  
Daniel Mollett

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Treasurer's Report**

#### **Approve Financial Reports**

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the financial reports and payment of bills.

Ayes: Eriksen, Entler, Flax, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Approve Family Medical Leave**

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve Family Medical Leave (FMLA) for following to the extent that provisions of the FMLA are covered by paid leave provisions of the negotiated agreement. The twelve (12) weeks of leave benefit coverage to which those employees are entitled under the FMLA shall run concurrently with existing paid leave benefits.

April Lemaster – extending through March 1, 2021

Ayes: Jackson, Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Approve Unpaid Leave – Classified Staff**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following unpaid leave:

Michael Bruns – two days, March 18-19, 2021

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Approve Donations**

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education approve the following donations:

\$150 - from Southeastern Athletic Boosters for HS Girls Basketball

\$1,500 - from Total Maintenance Service LLC for the Athletic Dept.

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Ayes: Eriksen, Jackson, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Treasurer Discussion Items**

### **Items for Discussion Purposes and to be Acted Upon at Discretion of the Board**

Flowers for Locke Family

Staff Appreciation ideas

### **Executive Session – Discussion of Labor Negotiations**

At 5:48 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education move to executive session for the purpose of discussion for labor negotiations.

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 6:32 pm.

### **Adjournment**

At 6:38 pm Shawn Jackson moved and Tony Entler seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Entler, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

