

Independent School District #286
6300 Shingle Creek Parkway, Suite 286
Virtual Meeting
December 14, 2020 6:30 p.m.

REGULAR MEETING

The Regular Meeting of the School Board of Independent School District #286 was called to order by Cheryl Jechorek. Other Board members present: Jeff Palm, Amy Bailey, Ben Woksonsommers, John Solomon, and Ruthie Dallas. Student representatives: Nayeli Williams and Arianna Conway

Also present: Dr. Carly Baker, Sara Bratsch and Elizabeth Hunt.

John Solomon led the Board and guests in the Pledge of Allegiance.

Mission Statement read by Amy Bailey.

Motion by John Solomon, second by Ruthie Dallas to approve the agenda of the work session school board meeting on November 23, 2020. No abstentions, motion carried. Roll call vote, Ruthie Dallas, Jeff Palm, Cheryl Jechorek, Amy Bailey, John Solomon, and Ben Woksonsommers all vote yes.

Motion by Ruthie Dallas, second by John Solomon to approve the minutes from the Regular Board meeting on November 9, 2020, and approve the work session minutes from November 23, 2020. No abstentions, motion carried. Roll call vote, Ruthie Dallas, Jeff Palm, Cheryl Jechorek, Amy Bailey, John Solomon, and Ben Woksonsommers all vote yes.

Open Form: None

Correspondence: None

Budget Update: Sara Bratsch, Finance Director
Check Register, Journal Entries, October 2020 Financial Reports and Brooklyn Center School District 286 Levy Presentation.

Presentation: Truth in Taxation

Consent Agenda

- A. Treasurer's Report: Action on payment of the bills as attached.
- B. Personnel, Non Resident Students and Donations

Motion to approve consent agenda as printed by Jeff Palm, second by Amy Bailey. No abstention, motion carries. Roll call vote, Ruthie Dallas, Jeff Palm, Cheryl Jechorek, Amy Bailey, John Solomon, and Ben Woksonsommers all vote yes.

Discussion Items: CoVid-19 Vaccine Discussion

Action Items

Motion by Jeff Palm to Approve 2020 Payable 2021 Levy Limitation and Certification, second by John Solomon. No abstentions, motion carries. Roll call vote, Ruthie Dallas, Jeff Palm, Cheryl Jechorek, Amy Bailey, John Solomon, and Ben Woksonsommers all vote yes.

Motion by John Solomon to Approve Resolution Combining Polling Places, second by Ruthie Dallas. No abstentions, motion carries. Roll call vote, Ruthie Dallas, Jeff Palm, Cheryl Jechorek, Amy Bailey, John Solomon, and Ben Woksonsommers all vote yes.

Motion by John Solomon to Approve Gift of \$25 to each Student School Board Representative per the School Board Reserve Fund, second by Jeff Palm. No abstentions, motion carries. Roll call vote, Ruthie Dallas, Jeff Palm, Cheryl Jechorek, Amy Bailey, John Solomon, and Ben Woksonsommers all vote yes.

Motion by Ruthie Dallas to Approve Miscellaneous Pay Schedule, second by John Solomon. No abstentions, motion carries. Roll call vote, Ruthie Dallas, Jeff Palm, Cheryl Jechorek, Amy Bailey, John Solomon, and Ben Woksonsommers all vote yes.

Motion by Ruthie Dallas to Approve First Read of Policies: 501 School Weapons Policy, 502 Search of Student Lockers, Desks, Personal Possessions and Student's Person, and 208 Development, Adoption and Implementation of Policies, second by John Solomon. No abstentions, motion carries. Roll call vote, Ruthie Dallas, Jeff Palm, Cheryl Jechorek, Amy Bailey, John Solomon, and Ben Woksonsommers all vote yes.

Motion by John Solomon to Approve Teacher Early Retirement Incentive MOU, second by Jeff Palm. No abstentions, motion carries. Roll call vote, Ruthie Dallas, Jeff Palm, Cheryl Jechorek, Amy Bailey, John Solomon, and Ben Woksonsommers all vote yes.

Motion by Jeff Palm to Approve Enrichment and Academic Support MOU, second by Amy Bailey. No abstentions, motion carries. Roll call vote, Ruthie Dallas, Jeff Palm, Cheryl Jechorek, Amy Bailey, John Solomon, and Ben Woksonsommers all vote yes.

Reports/Information:

ISMN Report

Student School Board Representative Report

School Board Member Reports

Superintendent Report

Leadership Reports

Upcoming Events: Please visit the district website for a calendar of events www.bccs286.org

Next meeting - Regular Session: January 11, 2021 at 6:30p.m., Virtually with BCCS School Board via Zoom.
6300 Shingle Creek Parkway, Suite 286 Brooklyn Center, MN 55430.

Motion to adjourn meeting by John Solomon to adjourn meeting at 7:52 p.m.

By: _____

Independent School District #286

Amy Bailey, School Board Clerk