

REGULAR MEETING:

President Schultz called the meeting to order at 6:01 PM. Roll call was taken with five (5) members present. Mr. Schultz, Mr. Brown, Mrs. Setty, Mr. Gouwens and Mr. Munson were all in attendance. Mr. Wisniewski and Mrs. Frey were absent.

Board Packet Information

The Board then moved to Board Packet Information. Item "A" was the Approval of the Agenda. Mr. Munson made a motion, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (5).

Item "B" was the approval of the Consent Agenda, which includes: Approve minutes of Public Hearing Return to In-Person Learning on July 28, 2021, Approve minutes of the regular Board meeting on July 28, 2021, Approve minutes of a special Board meeting on August 16, 2021, Approve minutes of the Building & Grounds committee meeting on August 18, 2021, Approval of Accounts Payable and Policy - 2nd reading policies: (PRESS ISSUE 107) 1:10, 1:20, 1:30, 2:10, 2:20, 2:30, 2:130, 2:240, 3:30, 5:10, 5:30, 6:100, 6:145, 6:160, 6:170, 6:235, 6:255, 6:260, 7:220, 7:230, 7:280, 8:90. Mr. Gouwens made a motion to Approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (5).

Item "C" was Review of Student Activity Accounts.

Item "D" was FOIA Requests. There were none.

Visitors/ Written Correspondence/Public Participation

The School District's Attorney, Walt Zukowski, was present. He discussed and explained SOPA, Student Online Personal Protection Act. Also, he briefly spoke about the Governor's mask mandate and what that means for school districts.

No written Correspondence.

No other communication to the Board.

Donovan Education Association Report

There was no DEA report this month.

Administrative Reports

Superintendent Report: The Superintendent report was provided in the packet. Mr. Coates reported a building and grounds committee meeting was held and they walked both buildings. There is a long list of long term goals for maintenance. He gave an update and discussed the elementary school parking lot. He provided an ESSER III document which shows the breakdown of the grant. He stated the FY22 budget has been posted online. Mr. Coates spoke of the new elementary and district staff: Danyelle Dietrich – Aide; Anthony Norrick – Maintenance; Charlee Mowrey – Bookkeeper; Jayne Petersen – Sub Bus Driver. These staff members are doing outstanding and were a great addition to the Donovan CUSD #3 team. Elementary students increased by 32 this year, which is excellent. Mr. Coates also discussed: Budget, heat schedule, alumni hallway, and HVAC options.

Principal's Report: The Principal report was provided in the board packet. He reported that Donovan will be hosting JH Girls Softball Regionals. Mr. Jordan stated that all of the open teaching positions are filled: HS Spanish – Mr. Nic Wollerman; HS Business – Ms. Sarah Throneburg; Agriculture – Ms. Hannah Riedle. He complimented all of the new staff and stated the district is fortunate to have these new additions. He stated that the three days of teacher in-services' went excellent and were very productive. Mr. Jordan spoke about the need for new JH Science curriculum and that he and Mrs. Ponton are looking into different programs. He has also applied for two library grants for the district. Lastly, Mr. Jordan is working to merge student activity accounts that show no activity for the last 12 months.

Technology Report

There was no report.

Athletic Director Report

There was no report.

Committee Reports

No committee reports this month.

Executive Session

There was no Executive Session.



Old Business

No Old Business.

New Business

Item "A" was Approve FY22 School Maintenance Project Grant (SMPG). Mr. Gouwens made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (5).

B. Personnel

Item "1" was Approve Dan Frey as a volunteer assistant coach for the Jr. High Baseball Team. Mr. Munson made a motion to approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (5).

Is CHRIS BROWN

Item "2" was Approve a secretary pro-temp for August 25, 2021 meeting. Mr. Schultz made a motion to approve, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (5).

Item "3" was District #3 employment & resignations (as necessary). There were none.

Item "4" was Other personnel matters. There were none.

Other Business

Mandated Board Training – Mr. Schultz and Mr. Munson were signed up for PDLT/PERA training.

President Schultz adjourned the meeting at 7:32 PM.

SPECIAL MEETING MINUTES

I. Call to Order

President Schultz called the meeting to order at 7:00 p.m.

II. Roll Call of Members

Mr. Brown, Mrs. Frey, Mr. Wisniewski, Mrs. Setty, Mr. Schultz and Mr. Gouwens were all present. Mr. Munson was absent.

III. Public Participation

A.) Visitors

No visitors were present.

IV. New Business

A.) Board Action on Governor's COVID-19 Executive Order No. 87

Superintendent Coates recommended we adhere to the Governor's Executive Order No. 87 regarding the vaccine mandate for district's staff. He further explained in detail the district's current plan to offer and pay for on-site testing for the unvaccinated staff.

Mr. Schultz made a motion to disregard Governor's COVID-19 Executive Order No. 87 regarding the vaccine mandate for district staff, seconded by Mr. Gouwens. Roll Call was taken. YES: Mr. Schultz and Mr. Gouwens (2). NO: Mrs. Setty, Mrs. Frey, Mr. Brown and Mr. Wisniewski. (4). Mr. Munson was absent. Motion Failed.

Mr. Schultz made a motion to adhere to the Governor's Executive Order No. 87 regarding the vaccine mandate for district staff, including the district will pay all expenses for onsite testing for staff, seconded by Mrs. Frey. Roll call was taken. ALL YES (6). Mr. Munson was absent.

V. Other Business

Mr. Coates explained that Mike Contois will be repairing a crack in the gym wall as soon as possible.

VI. Adjournment

Mr. Schultz adjourned the meeting at 7:45 p.m.

