

BUDGET HEARING:

President Schultz called the Budget Hearing to order at 5:50 PM. Roll call was taken with four (4) members present. Mr. Schultz, Mr. Munson, Mrs. Setty and Mr. Brown were present. Mrs. Frey, Mr. Wisniewski and Mr. Gouwens were absent. Mr. Coates reviewed the budget. There were no questions regarding the presented budget. Mrs. Frey entered the meeting at 5:54 PM. There were no comments regarding the presented budget. Mr. Schultz adjourned the Budget Hearing at 5:54 PM.

REGULAR MEETING:

President Schultz called the meeting to order at 6:00 PM. Roll call was taken with five (5) members present. Mr. Schultz, Mr. Brown, Mr. Munson, Mrs. Frey and Mrs. Setty were all in attendance. Mr. Wisniewski and Mr. Gouwens were absent.

Board Packet Information

The Board then moved to Board Packet Information. Item "A" was the approval of the Consent Agenda, which includes: Approve the minutes of the regular Board Meeting on August 26, 2020, Approval of the Policy Committee Minutes on September 3, 2020, Approval of Accounts Payable, Second Reading Policies: PRESS ISSUE 105 - 2:250-E2, 2:260, 2:265, 2:265-E, 5:10, 5:20, 5:100, 5:200, 5:220, 5:330, 7:10, 7:20, 7:180, 7:185, 7:190-E2. Mr. Munson made a motion, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (5). Item "B" was Review of Student Activity Accounts. Item "C" was FOIA Requests. The FOIA requests were handled by Mr. Coates and provided in the board folders.

Visitors/ Written Correspondence/Public Participation

Justin Lareau was present to discuss the boiler project.

No written communication to the board.

Other Communication to the Board

No other communication to the Board.

Donovan Education Association Report

There was no DEA report this month.

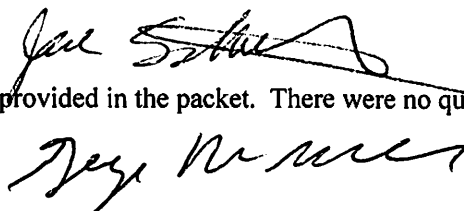
Administrative Reports

Superintendent Report: The Superintendent report was provided in the packet. Mr. Coates began with an update about our damaged softball dugout. The insurance company came to look at the dugouts and he is waiting to hear their verdict on coverage. Mr. Contois will provide a bid to fix the dugout. Marian Bearden is helping clean up outside the Elementary School building. Mr. Coates praised the kitchen staff for a job well done and also explained how smoothly the free lunch program is running our first year. Next, he spoke about gathering data comparing busing for the district. He will be receiving figures from Cardinal Bus Service. He also explained that we are in the last year of our contract with our athletic trainer. The district's state mandated safety drills are underway in both buildings. Beginning October 19th, the district will go back to full day instruction. Board elections will be taking place and election packets were provided to Mr. Schultz, Mr. Gouwens, Mr. Wisniewski and Mrs. Setty. Lastly, Mr. Coates and Mr. Lareau gave an update on the high school boiler.

Principal's Report: The Principal report was provided in the board packet. Mr. Jordan reviewed his report and explained how smoothly the school year is running. He spoke about our new staff and what great additions they are to the Donovan Team.

Technology Report

The Technology Report was provided in the packet. There were no questions.



Athletic Director Report

There was no AD report this month.

Committee Reports

No Committee Reports

Executive Session

There was no Executive Session this month.

Old Business

District wide Building and Grounds Projects were discussed during the Superintendent Report.

New Business

Item "A" was Fiscal Year 2021 Budget. Mrs. Setty made a motion to Approve the Fiscal Year 2021 Budget, seconded by Mr. Schultz. The motion was approved on a roll call vote – All Yes (5).

B. Personnel

Item "1" was District #3 employment & resignations (as necessary). There were none.

Item "2" was Other personnel matters. There were none.

Other Business

None.

President Schultz adjourned the meeting at 6:31 PM.