

Board Meeting of the Trustees of Fromberg School District #6

Monday July 12, 2021

A board meeting of the Board of Trustees of Fromberg School District #6 was held Monday evening, July, 2021, in the Library of Fromberg Schools.

Members present: Adam Shoemaker, John Carter, Barbara Bicker, Tiffany Wilm and Kristin Bauwens.

Members absent: N/A

Clerk Brandi Lynn and Superintendent Harris were present for the entire meeting.

Pledge of Allegiance

Attendees: N/A

Student report N/A

Review and Adopt Agenda

Tiffany Wilm made a motion to approve the June 21, 2021, meeting minutes, bills and activity accounts. Adam Shoemaker seconded. Motion carried.

Public Comment N/A

Reports

Board Chair- No reports

Trustees- No reports

Business Manager – Tentative Budget Information for 2021-2022.

Staff- No Reports

Students – No Reports

Correspondence -

Superintendent's Report

- 1) Discussion on Ace Electric football lighting and finding HID fixtures.
- 2) Discussion of MHSA Eligibility Policy for Home School Students.

New Business

- 1) Approve Classified Contract for Geena Guffey at 20.00 an hour under an emergency licensure.**

Barbara Bicker moved to approve the 2021-2022 contract, Adam Shoemaker seconded. Motion carried.

- 2) Approve Year End Transfer/Encumber Funds.**

Tiffany Wilm moved to approve the Year End Transfer/Encumber Funds, Kristin Bauwens seconded. Motion carried.

- 3) Approve Safe Return to School Plan.**

John Carter moved to approve, Tiffany Wilm seconded. Motion carried.

The Next Regular meeting is set for August 17th, 2021 at the Fromberg High School Library at 7:00 p.m.

Board Chairman

Attest: Clerk