

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD MEETING MINUTES
July 12, 2021 6:30 pm

- 1.0 CALL TO ORDER** The meeting was called to order at 6:35 p.m.
Board Members in attendance: Andy Sundquist, Dennis Reinholtsen, Mary DeWald, Becky Reece and Beth Johnston
- 2.0 CONSENT AGENDA**
Motion was made by Mary DeWald and seconded by Andy Sundquist to approve the consent agenda. Motion carried 5 – 0 via roll call vote.
- 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS** None
- 4.0 INFORMATION / POSSIBLE ACTION ITEMS**
- 4.1 Andy Sundquist recused himself. Motion was made by Dennis Reinholtsen and seconded by Beth Johnston to approve the Concrete Slab Project Bid Award to ACGC, Inc. Motion carried 4 – 0 via roll call vote. One abstention.
 - 4.2 No action was taken.
- 5.0 SUPERINTENDENT / PRINCIPAL REPORT**
Becky has been busy during her first few days and appreciates the support she is getting from Sue. August has moved into his new office.
- 6.0 BOARD MEMBER COMMENTS / COMMUNICATION**
Andy Sundquist reported that the house on Walnut is getting an additional appraisal.
The meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Becky MacQuarrie
Secretary to the Board



CUTTEN ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
July 13, 2021 5:00 pm

1.0 CALL TO ORDER

The meeting was called to order at 5:00 p.m.

Board members in attendance: Mary DeWald, Andy Sundquist, Dennis Reinholtsen, Becky Reece and Beth Johnston.

2.0 VISITOR COMMENTS ON NON-AGENDA ITEMS None

3.0 INFORMATION / POSSIBLE ACTION ITEMS

3.1 The Board acknowledged DSA Approval for CESD Heating & Ventilation Project – Phase 1.

3.2 Motion was made by Dennis Reinholtsen and seconded by Mary DeWald to approve the Addendum of CESD Heating & Ventilation Project – Phase 1, Design-Build Contract. Motion carried via roll call vote 5 - 0.

4.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION

The Board voiced that they would like to meet in person if possible when school starts.

5.0 ADJOURNMENT

The meeting was adjourned at 5:10 p.m.

Respectfully submitted,



Becky MacQuarrie
Secretary to the Board

CUTTEN ELEMENTARY SCHOOL DISTRICT
BOARD MEETING MINUTES
August 4, 2021 5:30 pm

- 1.0 CALL TO ORDER** The meeting was called to order at 5:38 p.m.
Board Members in attendance: Andy Sundquist, Dennis Reinholdtsen, Mary DeWald, Becky Reece and Beth Johnston
- 2.0 VISITOR COMMENTS ON NON-AGENDA ITEMS** None
- 3.0 INFORMATION / POSSIBLE ACTION ITEMS**
- 3.1 The Board considered the adoption of BP 6158. The AR that goes along with this Board policy was also reviewed. No action was taken.
 - 3.2 Superintendent Becky MacQuarrie shared the updated Covid-19 safety guidelines and school re-opening plans. Student desks that were back ordered will be shipped before school starts which will help with social distancing in classrooms.
- 4.0 BOARD MEMBER COMMENTS / COMMUNICATION**

The meeting was adjourned at 6:17 p.m.

Respectfully submitted,



Becky MacQuarrie
Secretary to the Board