

CUTTEN ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
October 21, 2020 5:30 pm
Meeting held via Zoom

- 1.0 CALL TO ORDER – The meeting was called to order at 5:35 pm
Board Members in attendance: Andy Sundquist, Dennis Reinholtsen, Mary DeWald and Becky Reece.
Absent: Verne Skjonsby
- 2.0 VISITOR COMMENTS ON NON-AGENDA ITEMS
No public comment.
- 3.0 INFORMATION / POSSIBLE ACTION ITEMS
- 3.1 There was discussion on an employer sponsored day care program for children of staff. Board members requested a contract and other documentation be brought before the Board that would address details and how the program would function if the District transitions to all Distance Learning.
- 3.2 There was discussion about classroom heating system upgrades. Motion was made by Dennis Reinholtsen and seconded by Becky Reece to hire a design professional to do a feasibility study for replacement or improvement of heating systems. Motion carried by roll call vote 4 – 0.
- 3.3 Motion was made by Becky Reece and seconded by Mary DeWald to approve Cutten School District's 2020-21 Proposal for Bargaining: Association Dues, Article 2; Non-Discrimination, Article 4; Teaching Hours, Article 6; Leaves, Article 7; Salary Provisions, Article 9; and Negotiations Process, Article 15. Motion carried by roll call vote 4 – 0.
- 4.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION
Sue shared how smoothly the transition to blending learning is going at both school sites. Becky and Andy shared that they observed the well-organized drop off and pick up times. Staff was thanked by Board on all their efforts. Sue also reported that she is looking into outdoor shade structures.
- 5.0 ADJOURNMENT - The meeting was adjourned at 6:20.pm.

Respectfully submitted,

Sue Ivey
Secretary to the Board