

Fowler Public Schools Board of Education

Regular Board Meeting MINUTES | Fowler High School Media Center
July 12, 2021

Meeting called to order by President Ryan O'Rourke at 7:00 pm

The Pledge of Allegiance was recited.

Roll Call taken: Ryan O'Rourke, Lori Miller, Chad Rhynard, Mindy Schafer, Bill Sillman and Jason Smith present. Brett Thelen absent.

Superintendent/HS Principal Mark Hork, Assistant Superintendent Neil Hufnagel, Business Manager Terese Pline, Athletic Director Kris Ernst and Secretary Kim Nixon were also present.

Approval of minutes: Motion by Lori Miller to approve the minutes from the regular meeting on June 21, 2021. Supported by Jason Smith. Motion carried 6-0.

Approval of bills: Motion by Chad Rhynard approving the general fund bills paid and monies transferred. Supported by Lori Miller. Motion carried 6-0.

Presentation. None.

Superintendent's High School report by Mark Horak. Wished to thank the Board of Education for the welcome gifts. Has already received a nice collection of Eagle clothing. Asked for each of the board members to schedule a 15-20 minute "getting to know you" meeting with him in the next few weeks. Are looking into updating Fowler's website at this time.

Elementary/Middle School report by Paul Minns. No report this month.

Athletic Director's report by Kris Ernst. Nothing to add.

Board Member Comments and Observations: Mindy spoke. FHS just finished band camp and cross-country camp and, as usual, students are incredibly well behaved and hard working.

Board committee reports: None. Will need to schedule a meeting with Personnel/Finance committee in the next couple of weeks.

Public Participation: There were two guest in attendance. No participation.

Old Business for Discussion:

- A. Budget Update. Terese Pline reported. Pupil revenue is up \$8700/pupil this fiscal year.
- B. Bond Update. Neil reported. Explained what the Change Order was that is an action item tonight. In the process of getting a quote to add a water line that will support a fire hydrant in front of the new addition.

New Business for Action:

Motion by Jason Smith to approve the MHSAA Membership, amended to include 6th graders, for the 2021-2022 school year. Supported by Lori Miller. Motion carried 6-0.

Motion by Lori Miller to approve the FEA Contract effective September 1, 2021 thru August 31, 2024. Supported by Jason Smith. Motion carried 6-0.

Motion by Lori Miller approving the FESPA Contract effective September 1, 2021, thru August 31, 2024. Supported by Chad Rhynard. Motion carried 6-0.

Motion by Jason Smith approving the Administration Contracts for 2021-2022 school year and Waldron Principal Paul Minns Contract for 2021-2023. Supported by Lori Miller. Motion carried 6-0.

Motion by Chad Rhynard approving the high school Athletic Director's Contract for the 2021-2022 school year. Supported by Lori Miller. Motion carried 6-0.

Motion by Lori Miller approving the middle school Athletic Director's Contract for the 2021-2022 school year. Supported by Jason Smith. Motion carried 6-0.

Motion by Lori Miller approving the district's MTSS & Curriculum Coordinator stipend for the 2021-2022 school year. Supported by Chad Rhynard. Motion carried 6-0.

Motion by Bill Sillman approving the appointment of 8th Grade Volleyball Coach Tori Wirth. Supported by Lori Miller. Motion carried 6-0.

Motion by Lori Miller approving the Construction Manager Contract with The Christman Company. Supported by Jason Smith. Motion carried 6-0.

Motion by Chad Rhynard to authorize the Superintendent to approve the Roof Deck Change Order for the Gymnasium Ceiling of up to \$158,000. Supported by Jason Smith. Motion carried 6-0.

New Business for Discussion

- A. Recognition of the Resignation of Andy Weber as Assistant Varsity Football Coach.
- B. Recognition of the Resignation of Kris Ernst as Assistant Varsity Football Coach.
- C. Recognition of the Resignation of Preston Miller as Assistant J-V Football Coach.
- D. Recognition of the Resignation of Amy Martin as 8th Grade Volleyball Coach.

Motion by Jason Smith to adjourn meeting. Supported by Lori Miller. Motion carried 6-0. Meeting adjourned at 7:38 pm.

Respectfully submitted,

Mindy Schafer/kn
Secretary