

Fowler Public Schools

Board of Education

MINUTES

Regular Meeting, Monday, June 20, 2022 at 7:00 pm | Fowler High School Media Center

Meeting called to order by Trustee Chad Rhynard at 7:02 pm

The Pledge of Allegiance. Recited

Jason Smith moved to appoint Chad Rhynard as acting President for this meeting. Supported by Brett Thelen. Motion carried 5-0.

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

Superintendent/HS Principal Mark Horak, Asst. Superintendent Neil Hufnagel, Principal Paul Minns, Business Manager Terese Pline, and Secretary Kim Nixon were also present.

Presentation. None

Superintendent's High School report by Mark Horak. Mark also shared that the Press box repairs are complete at this time and looks really nice. Informed the board that there will be some tile work being done on the football field over the summer to help with drainage.

Elementary/Middle School report by Paul Minns. Did not have anything to add.

Athletic Director's report by Kris Ernst. Absent.

Board Member Comments and Observations: None.

Board committee reports:

Brett Thelen reported from Construction Committee. Discussed a number of additional expenses that have occurred since the start of demolition. Several are mandatory. Neil Hufnagel will report in detail later in this meeting.

Mindy Schafer reported from Personnel/Finance Committee. They met prior to the budget hearing and discussed the budget in detail.

Public Input on District COVID Response Plan for 2022-2023 School Year:

No comments.

Public Participation:

No guest/ No comments.

Old Business for Discussion:

- A. Bond Project Update – Neil reported on The Bond Project. Gave a full explanation for the change order proposal regarding shoring and additional brickwork. Presented furniture proposals for the HS new addition. Shared a logo design.

Consent Agenda:

Motion by Bill Sillman approving consent agenda items May 9 Regular Meeting, June 13 Budget Hearing meeting, General Fund monthly bills to be paid and funds transferred, 2022-2023 Administrative Contracts, 2022-2023 Administrative Stipends, MHSAA 2022-2023 Membership Resolution, and 7th Grade Boys Basketball Coach Michael Simon. Supported by Jason Smith. Motion carried 5-0.

New Business for Action:

Motion by Brett Thelen to approve the 2021-2022 Final General Fund budget amendments. Supported by Jason Smith. Motion carried 5-0.

Motion by Jason Smith to approve the 2022-2023 General Fund budget, 2021-2022 Final and 2022-2023 Proposed Food Service budget, and 2021-2022 Final and 2022-2023 Proposed Special Revenue budget. Supported by Brett Thelen. Motion carried 5-0.

Motion by Brett Thelen approving the Issuance of Notes in anticipation of State School Aid. Supported by Bill Sillman. Motion carried 5-0.

Motion by Jason Smith approving the Debt Retirement and Homestead Levy. Supported by Bill Sillman. Motion carried 5-0.

Terese Pline explained that our FSMC is up for renewal every 5 years and we are required to request bid submissions. Motion by Brett Thelen approving a 5-year Food Service Management Contract (FSMC) with Chartwells. Supported by Jason Smith. Motion carried 5-0.

Motion by Bill Sillman approving the construction project change order #1740 for additional shoring and block removal. Supported by Jason Smith. Motion carried 5-0.

Motion by Brett Thelen to approve up to \$80,000 for Furniture improvements for the new HS Cafeteria. Supported by Jason Smith. Motion carried 5-0.

New Business for Discussion

- A. Retirement of High School Spanish/US History Teacher Dennis Wilson effective June 30, 2022.
- B. Resignation of 8th Grade Girls Basketball Coach Krista Becker effective June 1, 2022.
- C. Resignation of 7th Grade Boys Basketball Coach Dean Schrauben effective February 1, 2022.
- D. Resignation of Food Service Aide Lindsey Stuart effective June 30, 2022.

Motion by Jason Smith to adjourn meeting. Supported by Brett Thelen. Motion carried 5-0. Meeting adjourned at 8:03 pm.

Respectfully submitted,

Mindy Schafer/kn
Secretary