



BOARD NOTES

HIGHLIGHTS FROM THE JANUARY 14, 2021 SCHOOL BOARD MEETING

RECOGNITION:

The board acknowledged each staff group in the district for all of the extra work and effort that was needed to help our students during COVID-19. Each group was represented at the meeting. Thank you, staff!



DISTRICT REPORTS:

- Dr. Klinginsmith gave a District Covid update.
 - Dr. Klinginsmith gave an update on filing for the seats on the board of education. As of Thursday morning, two candidates have filed for the two open seats on the board - John Clinger and Jeff Schneider.
 - Dr. Klinginsmith gave the District financial report.
- These reports are available for viewing on **Board Docs**.

CONTRACT APPROVALS:

- Approval of a five-year contract to service our elevator at the High School. The total cost is \$179 per month. This is a budgeted expense.
- Frontline contract. Frontline is our software that is used to manage the hiring process. The total cost is \$3,188.14. This is a budgeted item.



.....

NEW BUSINESS:

- Ameren Demand Response Program. Ameren is providing a program that pays the district to use less energy on high energy days. For example, a hot day in the summer requires a lot of energy use for Ameren to provide. On those days Ameren will notify us of those days, then we adjust our controls in buildings that do not have students in them and then Ameren pays us for using less energy. The district expects to make between \$5,000 and \$7,500 from this program.
- Agriculture Grant Agreement. This puts in writing what was discussed at the last board meeting. The chairmen of the fundraising group have had an opportunity to review the agreement and give feedback.

All documents regarding new business are available for viewing on **Board Docs**.

NEW HIRES:

Philip Hauther, PM Custodian
Stacy McCarthy, PM Custodian



NEXT MEETING:

The next regular board meeting is scheduled for February 11, 2021.

