



Minutes
July 14, 2021
2:00-2:30pm via [Zoom](#)

All items on the Agenda are open for discussion and possible action, including reports and action items. The Board reserves the right to go into Executive Session on any item listed below.

CALL TO ORDER at 2:01pm

ROLL CALL: Laura Newcomb, Becki Krueger, Deborah Havens, and Vicky Shildgen

1. Consent Agenda Items:

- A. Review and approve minutes from June 23, 2021 meeting.
- B. Review and vote on the final approval for the proposed FY22 Budget.
- C. Discuss and vote on a mileage reimbursement rate.
- D. Discuss and vote on the updated organizational chart.
- E. Review and vote on the final approval for the Preliminary Safe Return to School Plan.
- F. Review and vote on the Title I policies and documents.

Becki Krueger motioned to approve the consent agenda with the exception of Title I policies and documents. Deborah Havens seconded the motion. Motion passed 4-0.

Becki Krueger presented the Title I policies and documents for the board. Vicky Schildgen motioned to approve. Becki Krueger seconded the motion. Motion passed 4-0.

2. Call to the public.

No public was present.

3. Next meeting date is August 11, 2021 at 2:00pm.

4. Becki Krueger motioned to adjourn at 2:08pm. Deborah Havens seconded the motion. Motion passed 4-0.