

**Willow Grove School District #46  
Regular Board Meeting  
April 19<sup>th</sup>, 2021**

The Regular Board Meeting was called to order at 6:00 p.m. by: Clay Beaver

Board members present were: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte, and Amy Nichols.

Board members absent: Layne Michael and Staci Wooldridge

**Approve Minutes from the March 2021 Regular Board Meeting:** **Motion:** Moved by John Toedte to approve the March 15<sup>th</sup>, 2021 regular board minutes, seconded by Justin Shoemaker. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte, and Amy Nichols. Motion carried

**Approve Financial Report:** **Motion:** Moved by John Toedte to approve the Financial Report, seconded by Justin Shoemaker. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte, and Amy Nichols. Motion carried

**Approve Payment of Bills & Payroll:** **Motion:** Moved by John Toedte to approve payment of bills and payroll, seconded by Patty Peeck. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte, and Amy Nichols. Motion carried

**Recognize visitors:** Mr. Dennis, Ms. Hodapp, Debra Draper, Jennifer Scarbrough, Stevi Frazier and Dianna Petrea

**Carla Petrea:** **Motion:** Debra, Jennifer, and Dianna came to the meeting to discuss issues they are having. Mr. Fults will talk to everyone involved and resolve the issues.

**Esser II Grant:** **Motion:** Moved by John Toedte to approve Marion Glass to update windows, All Star Flooring to install new flooring and to pay the down payment this month, Kohen to install HVAC/fresh air return in classrooms that are getting updated windows, and to purchase a new little bus from Southern Mobility, seconded by Amy Nichols. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte, and Amy Nichols.

**Graduation:** **Motion:** Mr. Fults let the Board Members know that Graduation will be held has a regular graduation and each student can now bring 4 people.

**Special Education position:** **Motion:** Moved by John Toedte to hire Ms. Maria Beckmeyer as the K-4 Cross Cat teacher, seconded by Patty Peeck. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte, and Amy Nichols.

**Go to Closed Session (personnel) –** **Motion:** None needed

**Last Minute Items:**

**Motion:** Moved by Justin Shoemaker to approve sending the Waiver of School Code to the state seconded by John Toedte. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte, and Amy Nichols.

**Appoint New Board Members:** Layne Michael, Amy Nichols and one other person will be appointed to the School Board at the May meeting.

**Adjourn: Motion:** Moved by John Toedte to adjourn at 6:40 p.m. seconded by Justin Shoemaker Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte, and Amy Nichols. Motion carried



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Clay Beaver, President



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Patty Peeck, Secretary