

Willow Grove School District #46
Regular Board Meeting
June 21st, 2021

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

Board members present were: Clay Beaver, John Toedte, Patty Peeck, Layne Michael, Amy Nichols, and Brittany Huff.

Board Members absent: Justin Shoemaker

Approve Minutes from the May 2021 Regular and Special Board Meeting: **Motion:** Moved by John Toedte to approve the May 17th, 2021 regular and special board minutes, seconded by Patty Peeck. Voting yes: Clay Beaver, John Toedte, Patty Peeck, Layne Michael, Amy Nichols, and Brittany Huff. Motion carried

Approve Financial Report: **Motion:** Will be approved when final amended budget is approved.

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

Recognize visitors: Mr. Dennis and Mr. Linville

Approve Final Amended Budget: **Motion:** Moved by John Toedte to approve the final 2020-2021 amended budget, seconded by Layne Michael. Voting yes: Clay Beaver, John Toedte, Patty Peeck, Layne Michael, Amy Nichols, and Brittany Huff. Motion carried.

Hire part time nurse: **Motion:** Moved by John Toedte to hire Helen Trout as the part time nurse to care for an ECE student that will care throughout the 3 hours he/she is at school, seconded by Layne Michael. Voting yes: Clay Beaver, John Toedte, Patty Peeck, Layne Michael, Amy Nichols, and Brittany Huff. Motion Carried

Approve Consolidated application - **Motion:** Moved by John Toedte for the approval for Mr. Fults to submit consolidated application, seconded by Layne Michael. Voting yes: Clay Beaver, John Toedte, Patty Peeck, Layne Michael, Amy Nichols, and Brittany Huff. Motion carried.

COOP information – Discussed coop option with boy's basketball team.

Mrs. Trumbo's title – **Motion:** Moved by John Toedte to make Mrs. Trumbo the Assistant Principal, seconded by Layne Michael. Voting yes: Clay Beaver, John Toedte, Patty Peeck, Layne Michael, Amy Nichols, and Brittany Huff. Motion carried.

Esser III Grant – Mr. Fults gave the Board members information regarding the Esser III grant that we will be getting in the future. More information will come when it is made available to Mr. Fults.

Esser II Grant- Update of projects that are being done with the grant: Floors will be done by end of June, HVAC mini splits are installed waiting for hook up, Windows will be installed beginning of September and School Bus has been ordered.

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

Last Minute Items:

Motion: Moved by Patty Peeck to approve naming Brittany Huff as the governing board member, seconded by John Toedte. Voting yes: Clay Beaver, John Toedte, Patty Peeck, Layne Michael, Amy Nichols, and Brittany Huff. Motion carried

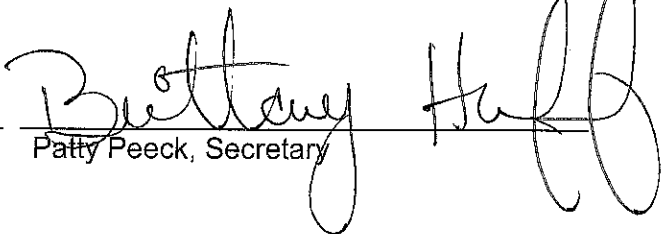
Motion: Moved by John Toedte to approve resending the Waiver of School Code to the state seconded by Layne Michael. Voting yes: Clay Beaver, John Toedte, Patty Peeck, Layne Michael, Amy Nichols, and Brittany Huff. Motion carried.

Motion: Moved by John Toedte to approve the increase for our commercial insurance, seconded by Layne Michael. Voting yes: Clay Beaver, John Toedte, Patty Peeck, Layne Michael, Amy Nichols, and Brittany Huff. Motion carried.

Adjourn: Motion: Moved by Patty Peeck to adjourn at 6:25 p.m. seconded by John Toedte. Voting yes: Clay Beaver, John Toedte, Patty Peeck, Layne Michael, Amy Nichols, and Brittany Huff. Motion carried



Clay Beaver, President



Patty Peeck, Secretary