

E

MINUTES OF BOARD MEETING

Dist. No. R-I

Regular

Southwest School

January 19, 2021 7:00 p.m

Kind of Meeting

Place

Time and Date

Members

Present

Absent

Bryce Anderson

Presiding Officer

Clint Gilliland

Tyler Anderson

Laura Warren-Hughes

Orland Oesch

Amber Hughes

Stanton Warren

Burnie Schneiderheinze

Superintendent of Schools

Carrie Gilliland

Secretary – Board of Education

Mrs. Shannon Hein – School Principal

Brooks Strum – CTA Rep

- A. A quorum being present and due to notice having been posted, the regular meeting of the Board of Education of Southwest Livingston County R-I School District was called to order on Tuesday, January 19, 2021 at 7:00 p.m. in the Library by President B Anderson.
- B. Agenda - Motion made by S Warren and seconded A Hughes to approve the agenda with the following amendment: I.1 CTA not PTO Motion Carried 6-0
- C. Public Comment – None
- D. Correspondence – None
- E. Minutes - Motion made by S Warren and seconded by L Hughes to approve the minutes of the December Meetings. Motion Carried 6-0
- F. Bills – Motion made by S Warren and seconded by Anderson to approve the January bills. Motion Carried 6-0
Enclosure F
- G. Old Business –
 - 1. Virtual Learning Plan – Motion made by A Hughes and seconded by S Warren to approve of the Virtual Learning Plan with edits. Motion Carried 6-0
- H. New Business -
 - 1. Monthly Financial Report – Informational
 - 2. Waste Water Treatment Update - Informational
 - 3. Capital Projects/Building Improvements – Motion made by L Hughes and seconded by A Hughes to approve of Superintendent to inquire about Roof Bids received. Motion Carried 6-0
 - 4. CSIP Plan – Motion made by S Warren and seconded by A Hughes to approve of the CSIP Plan. Motion Carried 6-0

CONTINUATION OF REGULAR MEETING HELD ON 12/21/20

5. School Board Election Date – Motion made by L Hughes and seconded by S Warren to set April 6th, 2021 as School Board Election Date. Motion Carried 6-0
6. Make-Up Days - Informational

I. Reports

1. CTA – Informational

Mr. Sturm, CTA President, thanked Drenda Neptune for the meal prepared for the board meeting.

2. Principal – Shannon Hein - Informational
3. Superintendent's Report – Burnie Schneiderheinze - Informational

J. Adjourn - Motion made by Anderson and seconded by S Warren to adjourn at 8:15 pm.

Motion Carried 6-0

President, Board of Education

Secretary, Board of Education