

DURANT COMMUNITY SCHOOL
SPECIAL BOARD MEETING
NOVEMBER 22, 2021
Unofficial Minutes

President Julie Rivera brought the meeting to order at 5:30 pm with roll call. Present: Julie Rivera, Katy Oberlander, Tara Lindsay and Carla Whitlock (joined via phone). Travis Bullard arrived after roll call was taken.

Motion to approve the agenda was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 4-0.

The districts administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$1,448.60 due to an increase of certified enrollment from the prior year. Motion to approve the request for MSA in the amount of \$1,448.60 due to an increase of certified enrollment was made by Ms. Oberlander, seconded by Ms. Lindsay and the vote passed 4-0.

The districts administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$19,734.40 for open enrolled out students who were not included in the district's previous year certified enrollment count. Motion to approve the request for MSA in the amount of \$19,734.40 for open enrolled out students who were not included in the districts previous years certified counts was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 4-0.

The districts administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$1,521.03 related to the English language learning program for students who have exceeded five years of weighting that are included on the Fall 2021 certified enrollment headcount. Motion to approve the request for MSA in the amount of \$1,521.03 related to the English language learning program for students who have exceeded five years of weighting that are included on the Fall 2021 certified enrollment headcount was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 4-0.

Mr. Wuestenberg spoke to the board about the teardown of the school owned house located at 310 7th Street. Ms. Rivera shared that she was approached by someone that had an interest in submitting a bid for the project. The board will wait to vote on the teardown until the December regular meeting with the expectation that the second bid be submitted within two days of this meeting.

Mr. Burnett and Mr. Wuestenberg talked about the epoxy floor project. Mr. Wuestenberg recommended that the project be pushed out until spring break due to a lack of staffing in his department.

Motion to approve the transfer of \$12,737.73 from the Capital Project Account to the PPEL Account was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 5-0. The transfer is in regard to the ACE Program building project that was paid from the PPEL Fund.

There being no further business, the meeting adjourned at 5:54 pm.

Attest _____
Secretary, Board of Directors