## KIMBERLY SCHOOL DISTRICT 414 KIMBERLY SCHOOL BOARD MEETING May 13, 2021 7:00 PM

## **Special Meeting Minutes**

The meeting was called to order by Mr. Nield at 7:01 p.m. Present via Zoom were trustees Mr. Kelsey, Mr. Allen and Mr. Melvin. Mr. Giles joined the meeting via Zoom at 7:39 PM. Also in attendance were Mr. Schroeder, Superintendent and Ms. Searby, District Clerk.

**AGENDA:** Mr. Kelsey moved to approve the agenda; Mr. Allen seconded the motion. The motion carried 4-0.

**APPROVE RATIFICATION OF FY21 RENEGOTIATIONS:** Ryan Melvin moved to approve the ratification of the FY21 renegotiations, which includes unfreezing FY21 salary schedule; increase of 2% for classified staff and administrators; one lump sum allocation to be paid out to all staff on May 28, 2021. Chad Allen seconded. The motion carried 4-0.

**MITAGATION STRATEGIES:** The board spoke on this topic in length and were updated by Joanna Horting (school nurse) on the districts current covid data. It was agreed by all board members that no motion would be made, and to keep the 40% capacity cap in regard to large gatherings for the time being. This will be readdressed at the May 20, 2021 meeting if needed.

**ADJOURNMENT:** Chad Allen moved to adjourn the meeting at 8:00 PM and Ryan Melvin seconded the motion. Motion carried 5-0.

Myron Nield, Chairman

Cassandra Searby, District Clerk