

Easton School District No. 28
Meeting of the Board of Directors
July 27, 2021
Via ZOOM/In Person

Call to Order: The meeting was called to order by April Simonson at 5:35 PM.

Attendance: John Jensen, Jen Phillips, April Simonson, Chris Helgeson, Phillip Meehan

Staff: Tim Berndt, Freida Ellison, Becky Houle, Marilyn Fudge

Board Members Absent: None

Guests:

Approve Agenda: Phillip Meehan made a motion to approve tonight's agenda. John Jensen seconded the motion. The motion passed by a unanimous vote of the board.

Board Minutes: Phillip Meehan made a motion to approve the June 22, 2021 and the July 13, 2021 minutes. Jen Phillips seconded the motion. The motion was approved by a unanimous vote of the board.

Budget Hearing: Jen Phillips made a motion to close the regular meeting for the budget hearing. Chris Helgeson seconded the motion.

Business manager, Freida Ellison reviewed the budget with the board. The budget is attached to these minutes.

Close Budget Hearing: Chris Helgeson made a motion to close the budget hearing. Phillip Meehan seconded the motion. The hearing was closed.

Public Comment: None

Reports:

- Business Manager: Freida Ellison gave an overview of the 2021-22 general fund budget. Consent Agenda: Chris Helgeson made a motion to approve the consent agenda. Jen Phillips seconded the motion. The consent agenda was approved.
- Staff Report: None
- Superintendent/Principal – Mr. Tim Berndt updated the board on in the building for the opening of the 2021-22 school year.
- Board Report:

Board Business:

- Lead Preschool Teacher – Emily Sammet was recommended to the board to hire as the lead preschool teacher for 2021-22. John Jensen made a motion to approve the hiring of Emily Sammet for the lead preschool teacher. Jen Phillips seconded the motion. The motion was carried by a unanimous vote of the board.
- Pre School Para Pro: Jenny Jensen was recommended to the board to hire as the para pro for preschool. John Jensen abstained from voting. Jenny Jensen was approved for the position by the remaining members of the board.
- Resolution #461 – Approve Budget for 2021-2022 school year. Chris Helgeson made a motion to approve the 2021-2022 budget. Jen Phillips seconded the motion. The motion passed by a unanimous vote of the board.

Meeting Adjourned: The meeting adjourned at 6:10 pm.



Timothy Berndt
Interim Superintendent/Principal



April Simonson
Board Chair