East Coloma-Nelson C.E.S.D #20
Regular School Board Meeting
Wednesday January 18th @ 7:00pm
East Coloma Nelson Band Room

1.**Call to Order**
President Buikema called to order the Regular School Board Meeting of East Coloma-Nelson CESD 20 at 7:02 p.m.

2.**Roll call**
Vincent Lombardo, Geoff Wright, Trace Hippen, Chris Buikema, Mike Schumacher, and Myles Kukowski were present. Also present was Superintendent Lensing, Principal Blackert, and Board Recording Secretary Jennifer Gardner.

3.APPROVAL OF AGENDA
A motion made by Vince Lombardo and seconded by Trace Hippen to approve the agenda.
Motion carried by a unanimous roll call vote.

4.RECOGNITION OF VISITORS AND AUDIENCE COMMENTS
Mary Mammosser, and Kayleigh Jones

5.BOARD OF EDUCATION COMMENTS, ACKNOWLEDGMENTS OR COMMUNICATIONS
Chris Buikema wanted to send a birthday quote to his daughter "Mayonnaise is not an instrument; horseradish is not an instrument either." SpongeBob

6.FINANCIAL REPORTS
A motion was made by Mike Schumacher and seconded by Trace Hippen that the current bills and payroll for the month of December in the amount shown on the reports be approved, entered into the minutes, and orders drawn for their payment.
Motion carried by a unanimous roll call vote.

7.CALL FOR CLOSED SESSION AND RETURN TO OPEN SESSION
7:11pm- 7:35pm went into closed session.

8. ACTION RESULTING FROM CLOSED SESSION
No Action

9. **CONSENT OF AGENDA ITEMS**
A motion was made by Vince Lombardo and seconded by Trace Hippen to approve the regular meeting minutes. Followed by a unanimous roll call vote.

10.COMMITTEE REPORTS
10.1 Buildings and Grounds – looking to upgrade bleachers and flooring. The bleacher quote from Larson for bleachers and score table were the front runner.
10.2 Community Club Updates – Steam looking to take over concessions for a few games to raise money for their club. February 7th is Culvers night please come support ECN.

11. ADMINISTRATIVE REPORTS
11.1 Mr. Blackert met with Middle School teachers about going to Springfield May 4th currently looking at charter buses. Mr. Lensing talked about the new website and is looking to get short bios from the board members to add to the website.
11.2 District strategic plan updates- team met completed vision and mission, working on finishing goal and action steps.

12. Unfinished Business
N/A

13. New Business
13.1 Approval of Bullying Policy- a motion was made by Geoff Wright and seconded by Vince Lombardo followed by a unanimous vote.
13.2 Approval of Truancy policy- a motion was made by Mike Schumacher seconded by Geoff Wright followed by a unanimous roll call vote.
13.3 Approval of bleacher and score table quote from Larson- a motion was made by Vince Lombardo and seconded by Mike Schumacher followed by a unanimous roll call vote.

ANNOUNCEMENTS
The next regularly scheduled ECN #20 Board of Education Meeting will be held on Wednesday, February 15, 2023, at 7pm. In the East Coloma Nelson band room.

ADJOURNMENT
A motion by Mike Schumacher and seconded by Vince Lombardo to adjourn at 8:05pm All ayes. Motion carried.

Board President
Chris Buikema

Board Secretary
Mike Schumacher

Submitted by Jennifer Gardner