

BOARD OF EDUCATION

The Annual Budget Review Meeting was held on May 28, 2020 via Zoom and streamed to the Cherry Valley-Springfield Facebook page with Mr. Robert Tabor as Presiding Officer.

Members Present:

Robert Tabor, President
Kevin Lennebacker, Vice President
April Aramini
April Erkson
Amy Garretson
Gregory Lowry
Jeffrey Wait

Members Absent:

Others Present

TheriJo Climenhaga, Superintendent
Denise Wist, School Business Official

Laura Carson, District Clerk

Meeting called to order at 7:00 PM by President Tabor.

President Tabor was not able to lead the Board and audience in the Pledge of Allegiance because of the lack of a flag.

Superintendent Climenhaga presented the 2020-2021 budget and reviewed the Capital, Administrative and Program portions of the budget and the contingency requirements. Mrs. Climenhaga and Mrs. Wist spoke about being conservative and trying to maintain programs.

Additions to the Agenda – There were none.

Correspondence Received – There was none.

Superintendent Climenhaga spoke about still waiting for word from the Governor and County regarding Graduation. Mrs. Climenhaga also reminded everyone that the budget vote is via absentee ballot only and the ballots have to be received via the mail by June 9th at 5:00 PM. The upcoming meeting dates were reviewed - June 18th, July 9th and 30th and August 20th.

Board of Education Committee Reports – No meetings were held.

President Tabor recognized the visitors – None to recognize.

Motion made by K. Lennebacker, seconded by A. Erkson.

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTION 18-5-2020

RESOLUTION 18-5-2020

Approval of the Minutes - May 21, 2020. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Erkson to enter into Executive Session to review matters leading to the employment of particular individual (s). Motion carried unanimously.

The Board entered into Executive Session at 7:19 PM.

Motion made by K. Lennebacker, seconded by A. Erkson to come out of Executive Session at 7:36 PM. Motion carried unanimously.

Motion made by A. Erkson, seconded by K. Lennebacker to adjourn the meeting at 7:37 PM. Motion carried unanimously.

Laura Carson, District Clerk