

# EAST MARSHALL COMMUNITY SCHOOL

## *Public Hearing and Special Meeting*

May 24, 2021

The Board for the East Marshall Community School District met in a Special Meeting on 5/24/21 in the Board Room at the East Marshall District Office at 6:30 p.m. Members Present: Andrea Terrones, Terri Hungerford, Ann Dee Bloom, Craig Mommer. Absent: Elizabeth Crandon. Also present: Superintendent Anthony Ryan and Business Manager/Board Secretary Riley Myers.

**PUBLIC HEARING FOR FY21 BUDGET AMENDMENT:** Chairman Terrones called the public hearing to order at 6:32 p.m. Motion by Hungerford, second by Mommer to approve the public hearing agenda. Carried unanimously.

Mr. Ryan presented the FY21 Budget Amendment to the Board. Mr. Ryan and Mrs. Myers explained that the budget amendment is due to the construction/repair expenditures from the Derecho that were not planned for. There were no comments or questions. Motion by Hungerford, second by Bloom to adjourn the public hearing.

Chairman Terrones called the special meeting to order at 6:38 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Andrea Terrones, Terri Hungerford, Ann Dee Bloom, Craig Mommer. Members Absent: Elizabeth Crandon. Board Member Hungerford read the District's mission statement.

**APPROVE AGENDA:** Motion by Bloom, second by Mommer to approve the agenda. Ayes: Terrones, Hungerford, Bloom, Mommer. Nays: None.

**APPROVE AND CERTIFY FY21 BUDGET AMENDMENT:** Motion by Hungerford, second by Mommer to approve the FY21 Budget Amendment to the maximum of \$2,761,576. Roll Call: Terrones: Aye, Hungerford-Aye, Bloom-Aye, Mommer-Aye. The motion carried.

**APPROVE RESIGNATIONS, RETIREMENTS, AND CONTRACTS:** Motion by Hungerford, second by Mommer to approve Alyssa Poll as High School Ag Teacher/FFA Sponsor at \$41,154 and David Chubb as Assistant High School Baseball Coach at \$3,387. Ayes: Terrones, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

**APPROVE SUMMER SCHOOL REMEDIATION SERVICES PLAN:** Mr. Ryan explained to the Board that the summer school remediation services plan would be paid by pandemic stimulus money. Mr. Ryan stated that this would be open to any student, and it would be 2, two-day mini camps. Motion by Bloom, second by Hungerford to approve the summer school remediation services plan. Ayes: Terrones, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

**APPROVE AND ACCEPTING ANNUAL AUDIT BIDS:** Motion by Hungerford, second by Mommer to approve and accept a three year contract with Nolte, Cornman & Johnson for the school's annual audit. Ayes: Terrones, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

**APPROVE CLASSROOM FURNITURE PURCHASE:** Motion by Hungerford, second by Bloom to approve the \$10,700 purchase of classroom furniture at the Middle School. Ayes: Terrones, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

**APPROVE CURRICULUM UPDATE (OUR AT THE MIDDLE SCHOOL):** Motion by Hungerford, second by Mommer to approve the curriculum update at the Middle School. Ayes: Terrones, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

**ADJOURN:** Motion by Hungerford, second by Bloom to adjourn the meeting at 7:07 p.m. Carried unanimously.

**Attest:** Riley Myers, Board Secretary

---

Riley Myers, Board Secretary

---

Andrea Terrones, Board President