

April 22, 2021
Vermilion Country School
Board Meeting
4 p.m.

Members present: Jodi Summit, Paula Herbranson, Karin Schmidt, Shelley Lubinski, Marit Kringstad

Also present: Frank Zobitz, Pam Zahn (via telephone)

Motion to approve the agenda by Marit, second by Paula- all yes

Motion to approve March 25, 2021 minutes by Karin, second by Marit- all yes

2021-22 Edvisions Contract

Edvisions oversees our human resources/payroll/benefits

Motion to approve Edvisions Contract for 2021-22 by Marit, second by Paula- all yes

Marketing Update

Facebook marketing update, ads been up about three weeks, looking positive

Printed 20,000 flyers for insertion in Timberjay and Hometown Focus

VCS Prize Van- will get banners printed to put on outside of van, will advertise on facebook the location, participants can play a game, and win prizes

Prize van will be in the parade

Budget Discussion for 21-22

Frank- would like to do a budget for low enrollment projections, then keep adding as enrollment increases

Pam Z- agrees with being conservative, but notes funding next year will be dependent on this year's count

Frank is still looking into food service options and costs for next year

Frank will have more detailed info on next year's budget by next month's meeting, and board finance committee will need to meet

Osprey Wilds Site Visit on April 30 via zoom

Administrator Eval- Jodi will compile the results, meet with Frank to discuss, and then will have discussion at the next board meeting

Board Training- The board reviewed the Board Performance Assessment and Growth Tool checklist. Board members will fill out form and return to Frank with a week, and then he will compile info for review, then board will choose 3-5 high priority items to work on

Motion to approve March Financials by Karin, second by Marit- all yes

Deposits- \$50,039.05

Withdrawals- \$63,041.82 (difference due to outstanding checks from Jan and Feb)

Posted to SmartFinance- \$47,728.07

Pam Z- Title IV spending needs to occur, Pam will send grant info- for technology, mental health, physical health, percentage for each category, have 20k available, have to spend 10k this year, can roll forward remaining 10k

Teachers said there is a high need for reducing stress/depression in our kids

School update- Frank

Four new students since last board meeting (3 new 7th graders, one returning)

State has not authorized distance learning for next year

Looks like it will be extended, and some students may enroll through that option since they are moving from area

Doing testing this week and next week

MCAs are done

ACT had to be rescheduled

Graduation planning underway

Need to figure maximum capacity for an indoor ceremony

Talked about possibility of doing outdoor ceremony using radio broadcast system

Graduation is on Wednesday, June 2 at 5pm

Motion to adjourn at 5:30 p.m.