



MINUTES OF A MEETING OF THE BOARD OF EDUCATION OF LIGHT OF CHRIST R.C.S.S.D. #16 HELD VIRTUALLY AT meet.google.com/gff-fzbe-szi AT 6:00 P.M. ON THURSDAY SEPTEMBER 23, 2021.

PRESENT: Trustees Gantfoer (Chair), Welter (Vice Chair), Beres, Merkowsky, Pruden, Pyle and Nolin

ALSO: Director of Education Rideout
Chief Financial Officer Kist (Secretary to the Board)
Superintendent of Learning Volk
Superintendent of Learning Hrabinsky
Superintendent of Learning Gidych

The meeting was called to order by Chair Gantfoer at 6:02 p.m.

The opening prayer was led by Cory Rideout.

ADOPTION OF AGENDA

Motion: Moved by Trustee Welter that the agenda be adopted as amended.

(901-092321)

CARRIED

CONSENT FROM BOARD TO HOLD SPECIAL MEETING AS PER BOARD GOVERNANCE POLICY 120 SECTION 3 SUBSECTION (B)iii

Motion: Trustee Pruden moved that the Board of Education consent to holding a special meeting as per Board Governance Policy 120 Section 3 Subsection (b) iii.

(902-092321)

CARRIED

JOHN PAUL II RENOVATION

Motion: Trustee Nolin moved that the Board of Education authorize the spending of the Board up to \$3,000,000 to increase the base bid price on the John Paul II Project to include all breakout packages other than the 2nd, 3rd, and 4th floor renovation packages.

(903-092321)

CARRIED

LOCCS STAFF VACCINATION ADMINISTRATIVE PROCEDURE

Motion: Trustee Pruden moved that the Board of Education direct the Director of Education to put in place an Administrative Procedure for employees to be fully vaccinated or to present a negative COVID-19 test on a regular basis.

(904-092321)

CARRIED

3. Closing Prayer – Cory Rideout

Note: Prayer for next meeting – Jordan Kist

ADJOURNMENT

Motion: Moved by Trustee Beres that the meeting be adjourned at 7:30 p.m.

(905-092321)

CARRIED

Secretary

Chair