

Westhope Public School District #17 School Board
Minutes of the School Board Retreat
Tuesday, June 23, 2020 at 6 PM at the Westhope Airport Hanger

1. Call Meeting to Order

Supt. Bratrud, called to order the Westhope Public School District #17 School Board Retreat Meeting at 6:16 p.m.

2. Roll Call

- *Members Present:* Lyndsi Engstrom, Ken Radtke, Katie Ogaard, Lane Berentson, Liz Tofteland- Vice President, Charles Kveum- President
- *Members Absent:* Ben Cartwright
- Martin Bratrud- Supt. and Saige Feilmeier- Business Manager

3. Discussion of 5 Year Projection Budgets

Supt. Bratrud discussed what our fund balance is anticipated to be at the end of the 2019-2020 School Year and then took the Board through the projected budget for the next 4 years.

- Board Member, Ken Radtke, left the meeting at 7:25 p.m.

4. Discussion of Future District Financial Planning

Supt. Bratrud asked the Board to brainstorm ideas to keep a balanced budget from year to year.

5. PPE/Cleaning Resources and ESSER Funds

- Discussion was had about purchasing a Cordless Electrostatic Backpack Sprayer to “Fog” and disinfect the rooms. This “Fogger” can’t be a substitution but would be in addition to the manual “wipe down” cleaning procedure.
- SRT will keep their program going to allow families free internet through COVID-19.
- Supt. Bratrud reported on a Hot Lunch Seconds Study that was tracked during the 3rd Quarter of the 2019-2020 School Year. At this time, the Board felt it was something to be left alone.
- Goals
 - Staff Retention/High Quality Staff
 - Strategic Plan
 - Increase Student Engagement
 - Budget
- Discussion was had whether we will open our doors and go face to face with students and if there will be sports in the fall. We also discussed when board meetings could return to face to face. After the Annual Meeting in July, an update will be sent out to parents if we will open or not.
- The Annual Meeting is set for July 22nd at 7:00 a.m.

6. Adjourn

Hearing no further business to come before the School Board, Supt. Bratrud, adjourned the meeting at 9:00 p.m.

Saige Feilmeier, Business Manager

Charles Kveum, President

These minutes are unapproved, and as such, subject to revisions or corrections.