

REGULAR MEETING

May 14, 2019

The Board met in regular session at 7:00 P.M. at the AC/GC Junior High School Library.

Members present were Carney, Kading, Leonard and Williams. Board Member Dinkla was absent.

The meeting was called to order by Board President Carney.

Guest present was Brandy Leonard.

The President asked if there were any corrections to the minutes of the April meeting as reproduced and sent to the members. Inasmuch as no corrections were suggested it was moved by Leonard and seconded by Kading that the minutes be approved as read. Motion carried 4/0.

The monthly financial report for the month of April was read and discussed. Moved by Kading and seconded by Leonard to approve the financial report as presented. Motion carried 4/0.

Moved by Kading and seconded by Leonard to approve for payment the bills and salaries as presented. Motion carried 4/0.

No one spoke during the community communication time.

Moved by Kading and seconded by Leonard to accept the resignations from Bridgett Wetrich as JH associate, Jenna Clayton as JH Cross Country Coach and Thad Tussey as Assistant HS Girls Basketball Coach. Motion carried 4/0.

Moved by Kading and seconded by Leonard to approve the hiring of Brenna Westergaard as JH Special Education teacher, Kacey Pietz as Preschool teacher, Brad Baudler as Head HS Girls Basketball Coach, Rick Blake as JH Football Coach and Jacob Joliet as JH Baseball Coach contingent on Jacob completing his coaching authorization. Motion carried 4/0.

Moved by Williams and seconded by Leonard to accept the base bid of \$89,500 from Camblin Mechanical to replace waterlines throughout the building. Motion carried 4/0.

Information from IASB about priorities for the 2020 legislative session was discussed. The Board will select their top 4 priorities at the June meeting.

Moved by Leonard and seconded by Kading to approve the revisions to Board policies in the 800 and 900 series as discussed. Motion carried 4/0.

Administrative and Board reports were given and questions were addressed.

The next regular meeting was scheduled for Wednesday, June 19, 2019 at 5:00 P.M.

The board meeting was adjourned at 8:15 P.M.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary