

School Board Meeting
Tuesday, August 13, 2019
Regular Meeting
7:00 PM
Mrs. McColly's Classroom

Present: Keith Beil, Christy Hillman, Jared Albus, Justin Strommen, and Sherri Idler.
Superintendent: Steven Morgan.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:00 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

1. Approval of Consent Agenda: J. Albus moved to accept the Consent Agenda. Second: J. Strommen. Passes: 5/0.

2. Public Comment:

3. Action Agenda Items:

A. Accept Trustee Financial Summary:

J. Albus moved to approve the Elementary Trustee Financial Summary for the 2019-2020 school year. Second: C. Hillman. Passed: 5/0

C. Hillman moved to approve the High School Trustee Financial Summary for the 2019-2020 school year. Second: J. Strommen. Passed: 5/0

B. Accept 2019-2020 Budget:

C. Hillman moved to approve the Elementary Budget for the 2019-2020 school year. Second: J. Albus. Passed: 5/0

C. Hillman moved to approve the High School Budget for the 2019-2020 school year. Second: J. Albus. Passed: 5/0

C. TR-4 Individual Contract:

J. Albus moved to approve the individual contract for Steve Funk and Jess Korman for the 2019-2020 school year. Second: J. Strommen. Passes 5/0

D. Outside of District Student:

J. Albus moved to accept the out of district student attendance agreement with the Saco Public Schools for the 2019-2020 school year. Second: J. Strommen. Passes: 5/0

7:15 p.m. J. Albus and J. Strommen left for fire call.

E. Drug Testing Classified New Hire:

C. Hillman moved to approve the first reading of drug testing classified new hire. Second: S. Idler. Passes: 3/0

F. Minimum Wage:

C. Hillman moved to increase the minimum wage at school to \$9.50 per hour. Second: S. Idler. Passes 3/0

G. Job Analysis and Physical Demands:

S. Idler moved to approve and adopt the second reading of job analysis and physical demands. Second: C. Hillman. Passes: 3/0

H. Late Claims:

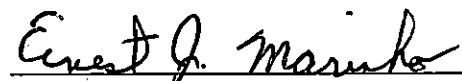
C. Hillman moved to pay the following late claims: Superior Water Solutions, Black Mountain Software, Diagnostic Pest Solutions, Edith Barnard, Frances Mahon Deaconess Hospital, Glasgow Courier, ICLI, Jeremiah See, MDU, Northwestern Energy and UI Contributions. Second: K. Beil. Passes 3/0

Chairperson K. Beil declared the meeting adjourned at 8:15 PM.

Audiences with Groups and Individuals:



Chairperson



Clerk of the Board