School Board Meeting Tuesday, March 12, 2019 Regular Meeting 7:00 PM Mrs. McColly Classroom

Present: Keith Beil, Jared Albus and, Justin Strommen and Christy Hillman. Absent: Paige

Miller.

Superintendent: Steven Morgan.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:05 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

1. Approval of Consent Agenda: C. Hillman moved to accept the Consent Agenda. Second: J. Strommen. Passes: 4/0.

2. Public Comment:

3. Action Agenda Items:

A. Change to Bus Routes:

C. Hillman moved to make the changes to bus routes. Remove Arnold from bus route #2 and add Arnold to bus route #3. Second: J. Strommen. Passed: 4/0

B. Hire Track Coach:

J. Albus moved to hire Amber Strommen for the Assistant coach. Second: C. Hillman. Passed: 4/0

C. Policy #3150:

Policy #3150 states that the District will be responsible for the students and liable for any injuries or accidents that occur on field trips

D. Nonvoted Levy:

C. Hillman moved to not run any nonvoted levy in Fiscal Year 2020 in Transportation, Bus Depreciation Reserve, Tuition, Adult Education and Building Reserve. Second: J. Albus. Passed: 4/0.

E. Resignation of Bus Driver:

C. Hillman moved to accept Emily Mayfield's letter of resignation for the bus driver position. Second: J. Albus. Passed: 4/0

F. Late Claims:

C. Hillman moved to pay the following late claims: MDU, Frances Mahon Deaconess Hospital, Nemont Manor Inc., Matthew Goettle and Malta High School. Second: J. Strommen. Passes 4/0

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

Audiences with Groups and Individuals:

with Buil

Chairperson

Clerk of the Board