

School Board Meeting
Tuesday, May 12, 2020
Regular Meeting
7:00 PM
Counseling Classroom

Present: Keith Beil, Jared Albus, Justin Strommen and Zoom Remote Christy Hillman 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. Appointment of Board Chair:

J. Albus moved to nominate Keith Beil for Chairperson. Second: J. Strommen. Passes 5/0

B. Appointment of Vice Chair:

S. Idler moved to nominate Christy Hillman for Vice-Chairperson. Second: J. Albus. Passes 5/0

C. Appointment of District Clerk:

C. Hillman moved to appoint Ernest Marinko for District Clerk. Second: J. Albus. Passed 5/0

D. TR-5:

C. Hillman moved to accept the TR-5 individual contract reimbursement claim for Steven Funk and Jess Korman for 2nd semester. Second: J. Strommen. Passed: 5/0.

E. TR-6:

J. Albus moved to accept the TR-6 bus route reimbursement claim for 2nd semester. Second: J. Strommen. Passed: 5/0.

F. Football Co-op Renewal with Glasgow:

C. Hillman moved to renew the football Co-op with Glasgow. Second: J. Strommen. Passed: 5/0

G. Liquidation Clause:

C. Hillman moved to approve and adopt the first reading of policy #1905 as is and to expire on June 30, 2020 and with option #1 then option #2. Second: J. Albus. Passes: 5/0

H. District Housing:


J. Albus moved to approve the first reading of district housing rental agreement.
Second: S. Idler. Passes: 5/0

I. Late Claims:

C. Hillman moved to pay the following late claims: Diagnostic Pest, Gwyn Funk, Jess Korman, John McColly, Kyle Repair, MDU, Renaissance, Sara Boucher and Verizon. Second: J. Albus. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 7:55 PM.

Audiences with Groups and Individuals:



Chairperson



Clerk of the Board