

School Board Meeting
Tuesday, November 12, 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 7:03 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. Albus. Passes: 5/0.

2. **Public Comment:**

3. **Action Agenda Items:**

A. Adult Ed Art Class:

C. Hillman moved to have an oil painting adult education class taught by Heidi Johnson. Supplies will be paid for by students. Second: J. Albus. Passes: 5/0

B. Open 120 EL Rental Fund:

C. Hillman moved to open the 120 Elementary Rental Fund. Second: J. Strommen.
Passes: 5/0

C. Weather Policy:

K. Beil moved to post the winter weather protocols in the student handbook and the extra-curricular handbook. Second: C. Hillman. Passed: 5/0

D. Substitute Handbook:


C. Hillman moved to adopt the Substitute Teacher Handbook. Second: S. Idler. Passes 5/0

E. Late Claims:

C. Hillman moved to pay the following late claims: Department of Labor and Industry and MDU. Second: J. Strommen. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 8:03 PM.

Audiences with Groups and Individuals:


Chairperson


Clerk of the Board