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Kasey Hopwood: Present
Jeff Kuhnel: Present
Geoffrey Ruth: Absent
Jackie Sliva: Present
Heath Vrbka: Present
Chris Whitmore: Present

Motion to excuse Geoff Ruth was made by Chris Whitmore, and had a 2nd motion by Heath Vrbka.

Geoffrey Ruth: Present

Motion to excuse Geoff Ruth was made by Chris Whitmore, and had a 2nd motion by Heath Vrbka. Geoff Ruth joined the meeting at 7:06pm.

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1. Call to Order

Meeting was called to order by Jeff Kuhnel at 7:00am.

Motion to excuse Geoff Ruth, motioned by Chris Whitmore and a 2nd motion was made by Heath Vrbka.

Votes:

Chris Whitmore: Yes
Heath Vrbka: Yes
Kasey Hopwood: Yes
Jackie Sliva: Yes
Jeff Kuhnel: Yes

Geoff Ruth joined the meeting at 7:06pm.

Motion to excuse Geoff Ruth from the meeting Passed with a motion by Chris Whitmore and a second by Heath Vrbka.

Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Jackie Sliva: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

5. Approval of Agenda

Motion to approve agenda as presented Passed with a motion by Jackie Sliva and a second by Geoffrey Ruth.

Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Jackie Sliva: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

6. Consent Agenda

Motion to approve Consent Agenda Passed with a motion by Heath Vrbka and a second by Geoffrey Ruth.

Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Jackie Sliva: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

6.1. Minutes

6.2. Treasurers Report

7. Student Board Report

8. Administrative Reports

8.1. Athletic Director/Activities Director Report

8.2. Elementary Principals Report

8.3. Secondary Principals Report

8.4. Superintendents Report

9. District Reports

9.1. Technology Report

9.2. Maintenance/Facilities/Transportation Report

9.3. Board/Committee Report

10. Discussion Items

10.1. Economic Development with Village Board(s) and District

10.2. District Strategic Plan Review

10.3. Water Softner Replacement and New for Elementary Addition

10.4. Define Approved Graduate Hours For Movement

10.5. Greenhouse for FFA and Agriculture Courses

10.6. NASB Membership 2019-2020

11. Action Items

11.1. Discuss and Take Necessary Action on BD Construction Invoice

11.2. Discuss and Take Necessary Action on 2018 District Annual Report

Motion to approve the 2018 District Annual Report Passed with a motion by Kasey Hopwood and a second by Jeff Kuhnel.

Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Jackie Sliva: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

11.3. Discuss and Take Necessary Action on New Certified Employees for 2019-2020

Kilah Deaver - Elementary

Danielle Luettel - Elementary

Motion to approve the hiring of the two new Certified Employees for 2019-2020. Kialah Deaver and Danielle Luettel have accepted the open positions. Passed with a motion by Heath Vrbka and a second by Kasey Hopwood.

Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Jackie Sliva: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

11.4. Discuss and Take Necessary Action on the Activities Director position

Motion to approve the assignment of Turner Trofholz as the Athletic Director for 2019-2020. Passed with a motion by Kasey Hopwood and a second by Jackie Sliva.

Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Jackie Sliva: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

11.5. Discuss and Take Necessary Action to Appoint Superintendent Non-Discrimination Compliance Coordinator

Motion to Appoint Superintendent as the Non-Discrimination Compliance Coordinator Passed with a motion by Kasey Hopwood and a second by Jeff Kuhnel.

Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Jackie Sliva: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

11.6. Discuss and Take Necessary Action to recognize the SRCEA as the certified bargaining agent for 2020-2021

Motion to recognize the SRCEA as the certified bargaining agent for 2020-2021. Passed with a motion by Geoffrey Ruth and a second by Chris Whitmore.

Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Jackie Sliva: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

