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Ken Carpenter: Present
Justin Glanzer: Absent
Craig Grams: Present
Richard Jacobsen: Present
Kevin Raun: Present
Rusty Rhynalds: Present

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1. Call to Order

Motion to approve Glanzer's absence. This motion, made by Craig Grams and seconded by Richard Jacobsen, Passed.

Ken Carpenter: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0

2. Public Comment

2.a. Student Presentation

2.b. Other Public Comment

3. Consent Agenda

Motion to approve the Consent Agenda. This motion, made by Rusty Rhynalds and seconded by Ken Carpenter, Passed.

Ken Carpenter: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0

3.a. Consider Minutes from October 8 Meeting

3.b. Consider Financial Reports

3.c. Consider Expenditures and Claims for Payment

4. Reports

4.a. Board Committees

4.b. Principals

4.c. Superintendent

4.d. Other - Discuss Bid for New Bus Barn

5. Policy Review and Updates

5.a. Consider, Discuss, and Take Action on Adoption of Policy 6200 Objectives of the Instructional Program -- 2nd Reading

Motion to approve the adoption of Policy 6200 Objectives of the Instructional Program. This motion, made by Craig Grams and seconded by Rusty Rhynalds, Passed.

Ken Carpenter: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea

Yea: 5, Nay: 0

5.b. Consider and Discuss Amendments to Policy 8344 Location of School Board Meetings -- 1st Reading

Motion to approve the 1st reading of the amendments to Policy 8344 Location of School Board Meetings. This motion, made by Rusty Rhynalds and seconded by Ken Carpenter, Passed.

Ken Carpenter: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea

Yea: 5, Nay: 0

6. Action Items

6.a. Consider, Discuss, and Take Action on District Audit

Motion to approve the district audit. This motion, made by Craig Grams and seconded by Richard Jacobsen, Passed.

Ken Carpenter: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0

6.b. Consider, Discuss, and Take Action on Settlement with DLR Group

6.b.1. Enter Executive Session

At 8:41 pm, motion to enter executive session to discuss litigation for the protection of public interest. This motion, made by Craig Grams and seconded by Ken Carpenter, Passed.

Ken Carpenter: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0

6.b.2. Exit Executive Session

6.b.3. Take Action with Regard to Surface Water Drainage Issues for the New High School Building

Motion to approve the request for settlement with DLR Group regarding surface water drainage issues at the new High School Building. This motion, made by Ken Carpenter and seconded by Craig Grams, Passed.

Ken Carpenter: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0

7. Additional Information

8. Next Meeting

9. Adjournment

At 10:05 pm, motion to adjourn the meeting. This motion, made by Craig Grams and seconded by Ken Carpenter, Passed.

Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Kevin Raun: Yea, Rusty Rhynalds: Yea
Yea: 6, Nay: 0

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