

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA

Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.

Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board

IV. BUSINESS ITEMS

IV.A. Approval of Bills

Pam Rathke moved and David Vandegraft seconded that the approval of approval of payment of bills as presented. Vote. Carried

Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 6, Nay: 0, Absent: 1

IV.B. Approval to purchase Rosetta Stone for High School Spanish

Katelyn Hamlow moved and Kathryn Thorndyke seconded that the approval of purchase Rosetta Stone for High School Spanish. Vote. Carried

Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 6, Nay: 0, Absent: 1

IV.C. Authorize Superintendent to seek bids for Asbestos Abatement in the basement

Pam Rathke moved and Andrew Harper seconded that the approval of Authorize Superintendent to seek bids for Asbestos Abatement in the basement. Vote. Carried

Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 6, Nay: 0, Absent: 1

V. ADJOURNMENT

Kathryn Thorndyke moved and David Vandegraft seconded that the approval of Motion adjourned at 8:05 am. Vote. Carried

Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 6, Nay: 0, Absent: 1