

Minutes

1.0 **Called To Order-** 5:30 pm Chair Nelson

2.0 **Roll Call:**Present- Barry Nelson, Troy Hausmann, Tim Schaefer, Brett Duncan, John Boon, Kevin Koehl, Tim Pahl, Loren Hacker

Absent-_____

Guests-Tony Theilke, Ryan, Snyder, Chad Christianson, Paul Carlson

3.0 **Approved Agenda** Motion- Hausmann, Second-Duncan, Action- Unanimous Consent

4.0 **Approved Minutes** Approve Minutes of 2/25/2019 Regular Board Meeting
Motion-Koehl, Second- Boon, Action- Unanimous Consent

5.0 **Approved Payment of Bills for \$259,912.60**
Motion-Koehl, Second-Duncan, Action- Unanimous Consent

6.0 **Upcoming dates**

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|------|----------|-----------------------|---------|
| 6.01 | March 18 | School Board Meeting | 5:30 PM |
| 6.02 | March 18 | Band & Choir Concert | 7:00 PM |
| 6.03 | March 18 | First Day of Baseball | |
| 6.04 | March 25 | Cake Walk | 7:00 PM |
| 6.05 | April 13 | Prom | |
| 6.06 | April 15 | School Board Meeting | 6:00 PM |

7.0 **Communications and Reports**

- 7.01 Paul Carlson, Superintendent candidate, was introduced. The Admin committee provided a report.
- 7.02 Open enrollment applications were reviewed.

8.0 **Administrative Reports**

- 8.01 Principal Pahl – Monthly Report
- 8.02 Superintendent Hacker discussed holding extra-curricular activities on Wed. Hancock will serve as fiscal host for a group writing an initiative planning grant for local day care opportunities. The issue of storage for shop equipment was raised. The annual Superintendent evaluation was reviewed

9.0 **New Business**

9.01 Approved the 2019 – 2020 school calendar
Motion-Duncan, Second- Boon, Action- Unanimous Consent

9.02 Approved Workmen’s Compensation Return to Work Policy
Motion-Schaefer, Second- Hausmann, Action- Unanimous Consent

9.03 Approved 2018 -19 revised budget
Motion-Koehl, Second-Schaefer, Action- Unanimous Consent

9.04 Accepted the resignation of Jack Van Eps as school bus driver.
Motion- Hausmann, Second-Koehl, Action- Unanimous Consent

9.0 Moved to close the meeting to determine the asking price for the property on Lion Ave.. 6:33 pm
Motion-Schaefer, Second- Hausmann, Action- Unanimous Consent

6:55 pm Chairman Nelson opened the meeting.

10.0 **Other Items** -

11.0 **Adjourn** 6:56 pm Motion-Koehl, Second-Duncan, Action- Unanimous Consent