

MINUTES
 BOARD OF EDUCATION MEETING
 13 FEBRUARY, 2020

Members Present:

Tim Kollars, President
 Karen Trussell, Vice President
 Shana Brown, Secretary
 Tim Richey, Member
 Edison Red Nest, Member
 Josh Freiburger, Member

Others Present:

Troy Unzicker, Superintendent
 Sandi Morava, Business Manager
 Shaun Friedrichsen, Times-Herald
 Rita Moravek Troy Mach
 George Clear Byron Olsen
 Steve Folchert Rayann Tolstedt
 Christina DeBaca Randy Butcher
 M/M Mark Custer Jake Sylvester

- Call of Meeting to Order : President Kollars called the Meeting to Order at 7:00 p.m.
- Open Meetings Law Information :
- Pledge of Allegiance :
- Roll Call : All Present
- Approval of Agenda : A motion was made by Brown and seconded by Trussell to approve the Agenda. The motion carried unanimously. 6-0
- Information and Reports : Pride in Excellence - None
- : Board Committee Reports – Policy Committee Met – Discussion on Changing Board Meeting to Meet Once a Month
- : Directors’ Reports – Moravek – Testing Season, Olsen – Visited with Senators about SPED Funding, SPED Teacher Shortage, SPED Enrollment is at 19-20% of Population
- Superintendent’s Report : Filing Deadline Reminder
- Public Comments on Agenda Items :
- Consent Agenda : A motion was made by Red Nest and seconded by Trussell to approve the Consent Agenda Consisting of the District Bills Dated February 10, 2020 and Financial Reports for January 31, 2020. The motion carried unanimously. 6-0

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- Staff Retirements/Resignations : A motion was made by Trussell and seconded by Brown to accept the Staff Resignation from Marci Schroeder – EM Kindergarten and Thank Her for Her Service. The motion carried unanimously. 6-0
- Administrative Hiring Recommendation : None
- Welch Allyn Spot Vision Screener : A motion was made by Brown and seconded by Trussell to take no action on the Request for Welch Allyn Spot Vision Screener at this Time. The motion carried unanimously. 6-0
- Emergency Leave Request : A motion was made by Brown and seconded by Trussell to approve the Certified Staff Member Emergency Leave Request for Mark Custer. The motion carried unanimously. 6-0
- NASB Membership Dues : A motion was made by Brown and seconded by Trussell to approve NASB Membership Dues of \$6073 for 2020-2021. The motion carried unanimously. 6-0
- Emerson and High School HVAC Projects : A motion was made by Brown and seconded by Trussell to approve the Emerson and High School HVAC Projects from Fuller Construction for \$3,159,000.00. The motion carried unanimously. 6-0
- Discussion : ETI Timeline
- Next Meeting : March 2, 2020
- Adjournment : A motion was made by Brown and seconded by Freiberger to adjourn the Meeting at 7:38 p.m. The motion carried unanimously. 6-0

Secretary, Board of Education