

1. Call Meeting to Order

1.1. Public Meeting Announcement

1.2. Open Meetings Act posted on South wall of Media Center

1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice

Ross Boggs, Mark Dannehl, Mike Dannehl, Linda Heiden, Christy Pelton, and Stacie Schwarz.

Also present: Dr. Dennis Shipp, Shaun Kidder, Craig Newcomb, and Steph Edgren.

Guests present: Zach Weir, James Nelson, Julie Nelson, and Stacey Wendell.

1.4. Consent Agenda

Motion to approve consent agenda passed with a motion by Stacie Schwarz and a second by Ross Boggs.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea

Yea: 6, Nay: 0

1.4.1. Additions/Deletions and Agenda Approval

1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval

1.4.3. Consider Current Bills and Their Approval

1.4.4. Consider Financial Statements/Treasurer's Report

1.5. Community Input

Zach Weir thanked the board for their support for the past four years.

2. Old Business

2.1. Consider Construction manager discussion. TABLED

3. New Business

3.1. Administrator Reports

3.2. Principal, Shaun Kidder, reported on attendance and upcoming tests.

3.3. Athletic Director, Craig Newcomb, reported on random drug testing program and spring activity participation numbers.

3.4. Superintendent, Dr. Dennis Shipp, reported on technology projects and summer projects.

3.5. Consider Resignation

Motion to accept Mr. Zach Weir's resignation at the end of his current contract, with regret, passed with a motion by Stacie Schwarz and a second by Christy Pelton.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea

Yea: 6, Nay: 0

3.6. Consider approve offering a contract for new music instructor

Motion to approve the music teacher contract to Mrs. Amanda Kidder for 2020-2021 academic year passed with a motion by Linda Heiden and a second by Ross Boggs.

Christy Pelton: Nay, Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Stacie Schwarz: Yea
Yea: 5, Nay: 1
Christy Pelton: Nay

3.7. Consider policy 3017 (Press Releases) and 3048 (Communicable Disease)

Motion to approve adopting policy 3017 (Press Release) and approve the revised policy 3048 (Communicable Disease) passed with a motion by Christy Pelton and a second by Mark Dannehl.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea
Yea: 6, Nay: 0

3.8. Consider Technology plan and associated purchases for 2020-2021

Motion to approve the bid for technology supplies from Apple (proposal 2104183394) in the amount of \$51,336.00. Passed with a motion by Stacie Schwarz and a second by Linda Heiden.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea
Yea: 6, Nay: 0

3.9. Consider BD Construction as Construction Manager for the PreSchool project.

Motion to table to approve contracting with BD Construction for Construction Management services as outlined in the contract for the PreSchool addition to be built. passed with a motion by Christy Pelton and a second by Linda Heiden.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea
Yea: 6, Nay: 0

4. Adjourn

Motion to adjourn the March 9, 2020 at 4:51 p.m. and schedule the next board meeting on April 13, 2020 at 8:00 p.m. passed with a motion by Mark Dannehl and a second by Ross Boggs.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea
Yea: 6, Nay: 0