



- 8/15/18 7407 Motion by Mr. Angerer to approve the transfer of funds between the General Fund, Special Revenue Fund and the Capital Project Fund as necessary to meet the expenditures in those funds. Motion second by Mr. McDonald. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 8/15/18 7408 Motion by Mr. Angerer to approve the payment of bills and the petty cash expenditures as received. Motion second by Mr. McDonald. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 8/15/18 7409 Motion by Mr. Angerer to approve the substitute list as received. Motion second by Mr. McDonald. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 8/15/18 7410 Motion by Mr. Angerer to approve the district student tuition at \$6700.00 for the 2018-2019 school year. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 8/15/18 Mrs. Burrow reported that during the 2018-2019 school year the district will focus on building a strong curriculum, preparing our students, and meeting individual student needs.
- 8/15/18 Mrs. Burrow also noted the ASBR balances confirmed that our district budget is going in the right direction. We need to remind staff that we will continue with conservative spending this year.
- 8/15/18 Mr. Richard and Mrs. Messersmith reported that their buildings are ready for the start of school tomorrow.
- 8/15/18 Mrs. Burrow tabled the Track report to Executive Session under legal issues.
- 8/15/18 ASBR Review The Board received a copy of the Annual Secretary of the Board report (ASBR) for 2017-2018. This report outlines all revenues and expenditures for the 2017-2018 school year. The report is audited and then submitted to the Department of Education.
- 8/15/18 7411 Motion by Mr. Hoskins to approve the ASBR for 2017-2018 as reviewed. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 8/15/18 7412 Motion by Mrs. Bradley to approve the Mentor/Mentee Plan for 2018-2019 as received. Motion second by Mr. McDonald. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 8/15/18 Crisis Manual Mrs. Burrow provided a copy of the Crisis Manual for review. She explained that a copy of this manual will be in each administrative office, both libraries, SRO office, and maintenance office.
- 8/15/18 7413 Motion by Mr. Lepper to approve the 2018-2019 crisis manual. Motion second by Mr. Angerer. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 8/15/18 7414 Motion by Mrs. Bradley to enter into Executive Session – Closed Meeting – Closed Record - Closed Vote in accordance with Section 610.021 for personnel/legal discussion. Motion second by Mr. Lepper. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.

- 8/15/18 Minutes for Executive Session are included in the Executive Session File.
- 8/15/18 7415 Motion by Mrs. Bradley to exit Executive Session and return to open session.  
Exit Exective Motion second by Mr. Angerer. Answering aye: Carrender, McDonald,  
Session Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion carried.
- 8/15/18 7416 Motion by Mrs. Bradley to adjourn the meeting until September 19, 2018 at  
Adjournment 6:00 p.m. Motion second by Mr. Angerer. Answering aye: Carrender,  
McDonald, Hoskins, Lepper, Angerer, Haeffner, Bradley. No nays. Motion  
carried. Meeting adjourned at 7:25.

  
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President

  
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Karen Schutte Secretary

