

## **Agenda**

### 1. Call to Order

**Recommended Motion(s):**

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. Welcome Guests

### 3. Approval of Absent Board Members

**Recommended Motion(s):**

Motion to approve the absence of \_\_\_\_\_ for the \_\_\_\_\_ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

### 4. Consent Agenda

**Recommended Motion(s):**

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.1. Agenda

#### 4.2. Previous Board Meeting Minutes

#### 4.3. Bill Roster

#### 4.4. Financial Reports

##### 4.4.1. General Fund

##### 4.4.2. Investment Fund

##### 4.4.3. Lunch Fund

##### 4.4.4. Building Fund

##### 4.4.5. Activities Fund

### 5. Introduction of Speakers

### 6. Board Committee Reports

## 6.1. Negotiations

## 6.2. Americanism

6.2.1. Minutes from Americanism Meeting 9/10/20

## 6.3. Policy

6.3.1. Next Meeting 10/9 @ 7:30 am

## 6.4. Building, Grounds, and Transportation

6.4.1. Projects discussed for 20-21 school year:

Vent system for the west gym

LeD Football lights

Bottle fillers for drinking fountains

New/Repair Hydrant

Kick Boards for the doors

Storage Building

Next meeting Oct. 6th @ 11:30

## 6.5. Preschool Advisory

6.5.1. Meeting September 28th @ 6:30 pm

## 7. Administrative Reports

### 7.1. Principal

7.1.1. MAP Testing

Title 1

Professional Development

Drug Testing/Covid Testing

Enrollment Numbers

Activity Statistics

Bus Update

### 7.2. Superintendent

7.2.1. Todd Becker Foundation- March 31 (Wednesday- Evening)

Certificate of Deposit Renewal

Veterans Day Recognition (Nov. 11- Wednesday)

Weekly Phone Conversation with Phelps Memorial Hospital, Dr's.

Drew- Activities/Athletics Report

7.2.2. Todd Becker Agreement

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

### 10.1. Approve 20-21 Budget

**Recommended Motion(s):**

Motion to approve the budget for the 20-21 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.2. Approve the 20-21 Tax Request

**Recommended Motion(s):**

Motion to approve the 2020-21 Tax Request Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.3. Renew our Certificate of Deposit for Depreciation Account

Renew our Certificate of Deposit for Building Account

**Recommended Motion(s):**

Motion to renew Certificate of Deposit for our Depreciation Account. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.4. Renew our Certificate of Deposit for Building Fund

**Recommended Motion(s):**

Motion to approve a renewal of our Certificate of Deposit for the Building Fund Passed with a motion by Board Member #1 and a second by Board Member #2.

11. President Dale Gray has asked that we hold a discussion in regards to the evaluation of the job performance of an employee. Superintendent- Mr. Dunn

## 12. Closed Session

## 13. Next Meeting Date

## 14. Adjournment

**Recommended Motion(s):**

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.