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1. Call to Order

Meeting called to order at 7:00pm. Passed with a motion by Kasey Hopwood and a second by Jeff Kuhnel.

Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Jackie Sliva: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. School Board Oath of Office

5. Election of School Board Officers and Appointments

Elected Officers are as follows:

Board President: Jeff Kuhnel, motioned by Heath Vrbka, 2nd motion by Chris Whitmore 5-0-1

Vice President: Geoff Ruth, motioned by Chris Whitmore, 2nd motion by Heath Vrbka 5-0-1

Secretary: Kasey Hopwood, motioned by Heath Vrbka, 2nd motion by Geoff Ruth 5-0-1

Treasurer: Sue Topil, motioned by Geoff Ruth, 2nd motion by Chris Whitmore 6-0

Motion to accept the committee appointments: Motioned by Geoff Ruth, 2nd motion by Chris Whitmore

6. Recognition of Visitors

Claire Kohl was recognized as a visitor. She presented her findings from the student survey for school lunch preferences.

7. Approval of Agenda

Motion to approve agenda as presented. Passed with a motion by Heath Vrbka and a second by Geoffrey Ruth.

Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Jackie Sliva: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

8. Consent Agenda

Motion to approve Consent Agenda Passed with a motion by Chris Whitmore and a second by Geoffrey Ruth.

Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Jackie Sliva: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

8.1. Minutes

8.2. Treasurers Report

9. Student Board Representative

10. Administrative Reports

10.1. Athletic Director/Activities Director Report

10.2. Elementary Principals Report

10.3. Secondary Principals Report

10.4. Superintendents Report

10.4.1. Legislative Update

11. District Reports

11.1. Technology Report

11.2. Maintenance/Facilities/Transportation Report

11.2.1. Changes to Rule 91 (1/1/19)

11.3. Board/Committee Report

12. Discussion Items

12.1. What is a PLC and what is the plan to support it

12.2. Update on Apptegy roll out of mobile application, website, and Thrillshare

12.3. MFSAB Bus Design

13. Action Items

13.1. Discuss and take necessary action on curriculum changes for 2019-2020

Motion to approve the curriculum changes for 2019. Passed with a motion by Kasey Hopwood and a second by Chris Whitmore.

Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Jackie Sliva: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

13.2. Discuss and take necessary action on early retirement incentive applications

Motion to approve the early incentive applications for Deb Doehling, Terry Chadek, Lynne Ruth, and Sherri Georges. The Board would like to thank each for their service with a combined 133 years of educating children in our district. Passed with a motion by Heath Vrbka and a second by Chris Whitmore.

Geoffrey Ruth: Abstain (With Conflict), Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Jackie Sliva: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

13.3. Discuss and take necessary action to use REAP funds for the purchase of Vimio boards for classroom instruction

Motion to approve the use of REAP funds for the purchase of Vimio boards used for classroom instruction. Passed with a motion by Geoffrey Ruth and a second by Chris Whitmore.

Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Jackie Sliva: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

14. Set Dates

15. Executive Session

16. Adjournment

Motion to adjourn at 8:51pm. Passed with a motion by Jeff Kuhnel and a second by Heath Vrbka.

Kasey Hopwood: Yea, Jeff Kuhnel: Yea, Geoffrey Ruth: Yea, Jackie Sliva: Yea, Heath Vrbka: Yea, Chris Whitmore: Yea

\\\\\\\\\\\\\\\\\\\\f0\b \ul GEOFF RUTH _____ \f1\b0 \ulnone \ School Board
Secretary\\\}