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1. OPENING

1.1. Call Meeting to Order

1.2. Roll Call

1.3. Excuse Absent Board Members

1.4. Acknowledge Posted Open Meeting Act

2. REVIEW THE AGENDA

2.1. Publication of Notice Verification

2.2. Notes Regarding Agenda/Additions

2.3. Approval of Agenda

2.4. Approval of Prior Minutes

3. RECOGNITION OF VISITORS

3.1. Public Comment

4. BUSINESS ITEMS

4.1. Approval of Bills

4.2. Treasurer's Report

4.3. Committee Reports

4.4. Principal's Report

4.5. AD Report

5. ACTION ITEMS

5.1. Negotiations Letter

approve SVEA Passed with a motion by Ryan Hunt and a second by Robert Bergquist.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea,
David Witte: Yea

5.2. Trap Shooting

to table decision on this matter Passed with a motion by Steve Hunt and a second by Robert Bergquist.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

5.3. 1:1 Computers

to approve purchasing laptop computers 1:1 for students in 9th-12th grades Passed with a motion by Robert Bergquist and a second by Ryan Hunt.

David Witte: Nay, Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea

5.4. Computer Bags

approve purchase of 150 bags for computers at \$35.00 (per quote) Passed with a motion by Steve Hunt and a second by Todd Brown.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

5.5. Bus Purchase Agreement

to approve bus lease purchase Passed with a motion by Ryan Hunt and a second by Robert Bergquist.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

5.6. Valves and Glycol Replacement

approve the Rassmussen quote to replace the valves and glycol on the Jr/Sr High School building for the Heat Pump circulating system Passed with a motion by Robert Bergquist and a second by Steve Hunt.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

6. INFORMATIONAL ITEMS

6.1. PLC Conference

6.2. NeSA/ACT Scores Report

6.3. Area Enrollments

6.4. State School Boards Conf

7. EXECUTIVE SESSION

7.1. Evaluation of Superintendent

8. MOTION TO ADJOURN

8.1. Next Meeting Date

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[illegible]

[illegible]

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