

Board of Education Regular Meeting
Monday, August 8, 2016 8:20 PM

1. Call the meeting to order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of publication of meeting notice
5. Consider and approve the current board meeting agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Raquel Felzien and a second by Kim Molzahn.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

6. Visitor Comments

7. Action Items

7.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Raquel Felzien and a second by Scott Herrick.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

7.1.1. Minutes of previous meetings

7.1.2. Monthly Financial Report

7.1.3. Claims

7.1.4. Consider and approve declaring items as surplus for immediate disposal or sale

7.2. Consider and approve payment of \$157.39 to R & R Sales & Service, Inc. for filter elements and weed trimmer repair.

Motion to approve payment of \$157.39 to R & R Sales & Services, Inc. for filter elements and weed trimmer repairs. passed with a motion by Raquel Felzien and a second by Kim Molzahn. Scott Herrick: Abstain (With Conflict), Raquel Felzien: Yea, James Haussermann: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

7.3. Consider and approve REAP payment in amount of \$20,398 for annual computer purchases approved during the May 9, 2016 board meeting.

7.4. Discuss, consider, and take action to respond to Mr. Kolb's letter.

8. Discussion Items

9. Elementary Principal's Report

10. Secondary Principal/Activities Director's Report

11. Superintendent's Report

12. Positive Comments

13. Adjournment

Motion to adjourn at 9:09 pm passed with a motion by Scott Herrick and a second by Raquel Felzien.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea