

Board of Education Regular Meeting

Monday, September 12, 2016 8:10 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 Kim Molzahn and a second by Scott Herrick.

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

6. ACE August Recipients Recognition

7. Visitor Comments

8. Action Items

- 8.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Scott Herrick and a second by Les Sidlo.

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

- 8.1.1. Minutes of previous meetings

8.1.2. Monthly Financial Report

8.1.3. Claims

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 8:41 PM passed with a motion by Scott Herrick and a second by James Haussermann.

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