

## Template - Regular Meeting

Tuesday, August 14, 2018 8:00 PM

### 1. Call the Meeting to Order

### 2. Roll Call

Attendance Taken at 8:06 PM. **Absent:** Raquel Felzien, **Present:** Mike Bartels, James Haussermann, Scott Herrick, Windy Ingram, Barb Overleese. Present: 5, Absent: 1.

### 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 Mike Bartels and a second by Barb Overleese.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

### 6. Student Fee Policy Hearing

### 7. Title I Parent Involvement Policies

### 8. Visitor Comments

### 9. Action Items

#### 9.1. Consent Agenda

Motion to approve consent agenda passed with a motion by James Haussermann and a second by Windy Ingram.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

#### 9.1.1. Minutes of Previous Meeting

#### 9.1.2. Monthly Financial Report

#### 9.1.3. Claims

9.2. Consider, Discuss and Take Appropriate Action on payment to Shad's Auto, Inc. in the amount of \$4327.52 for 06 Activity Bus injector repairs.

Motion to approve payment to Shad's Auto, Inc. in the amount of \$4,327.52 for 06- Activity Bus injector repairs. passed with a motion by Mike Bartels and a second by James Haussermann.

Raquel Felzien: Absent, Windy Ingram: Abstain (With Conflict), Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea

9.3. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$69.70 for parts and mower blades.

Motion to approve payment to R & R in the amount of \$69.70 for parts and mower blades passed with a motion by James Haussermann and a second by Windy Ingram.

Raquel Felzien: Absent, Scott Herrick: Abstain (With Conflict), Mike Bartels: Yea, James Haussermann: Yea, Windy Ingram: Yea, Barb Overleese: Yea

#### 9.4. Discuss, Consider and Approve Alternate Gym Standard Repair

Motion to approve Alternate Gym Standard Repair in the amount of \$8,204.90 for labor and parts passed with a motion by Barb Overleese and a second by Mike Bartels.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

#### 10. Positive Comments

#### 11. Adjournment

Motion to adjourn at 8:50 pm passed with a motion by Mike Bartels and a second by James Haussermann.

Raquel Felzien: Absent, Mike Bartels: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea