

## Regular Meeting

Monday, February 11, 2019 7:00 AM

### 1. Call the Meeting to Order

### 2. Roll Call

Attendance Taken at 7:00 AM. **Absent:** Mike Bartels, **Present:** Raquel Felzien, James Haussermann, Scott Herrick, Windy Ingram, Barbara 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 Raquel Felzien and a second by Windy Ingram.

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

### 6. Visitor Comments

### 7. Informational Item - ALiCAP Worker Compensation Premium Refund

### 8. Action Items

#### 8.1. Consent Agenda

Motion to approve consent agenda passed with a motion by Raquel Felzien and a second by Barbara Overleese.

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

### 8.1.1. Minutes of Previous Meeting

### 8.1.2. Monthly Financial Report

### 8.1.3. Claims

8.2. Consider and approve bill from H&Y Leveling in the amount of \$900 for January snow removal

Motion to approve bill from H&Y Leveling in the amount of \$900 for January snow removal. passed with a motion by Raquel Felzien and a second by Windy Ingram.

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

8.3. Consider, Discuss and Take Appropriate Action on payment to Shad's Auto, Inc. for 07 Route bus master cylinder repair and Blue Bird bus new starter in the amount of \$1798.03.

Motion to approve payment to Shad's Auto, Inc. for 07 Route bus master cylinder repair and Blue Bird bus new starter in the amount of \$1798.03. passed with a motion by Raquel Felzien and a second by Barbara Overleese.

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

8.4. Approve Resignation of Linea Bonham, 6th Grade Teacher Effective at the End of the 2018-2019 School Year

Motion to approve the resignation of Linea Bonham, 6th Grade Teacher Effective at the End of the 2018-2019 School Year passed with a motion by Scott Herrick and a second by James Haussermann.

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

8.5. Resignation of Janet Guge, Art Teacher Effective at the End of the 2018-2019 School Year

Motion to approve resignation of Janet Guge, Art Teacher Effective at the End of the 2018-2019 School Year passed with a motion by Barbara Overleese and a second by Raquel Felzien.

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

8.6. Remove Monica James from and add Marci Hersh to all accounts at Cornerstone and South Central Bank

Motion to remove Monica James from and add Marci Hersh to all accounts at Cornerstone and South Central Bank passed with a motion by Raquel Felzien and a second by James Haussermann.

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

9. Positive Comments

10. Adjournment