

Meeting called to order by Chair Tom Olson at 7:00pm with the following members present: Gary Johnson, Jim Lawburgh, John Olson, Tom Olson, Braden Texley, and Angie Schumacher

Motion by Texley, second by Johnson to approve the agenda with the following items to be discussed school security, playground, strategic planning. UC

Al Molascon made comments to the board and presented a gift to the school.

Board Member Reports:

Personnel Committee reported the previous Superintendent's MOU will be on the September meeting agenda.

Information Items:

Superintendent-Principal Mr. Chick reported on school security updates, maintenance on bus garage completed, roofing projects-mini gym, playground, MCA's, MSBA convention, School app, Superintendent evaluation, Negotiations, World's Best Workforce, and strategic planning.

Motion by Johnson, seconded by Lawburgh to approve the July 16th 2019 minutes, financial report, and Paraprofessional contract for Jennie Patrick. UC

Motion by Lawburgh, seconded by Texley to approve the bills as presented. UC

Motion by J. Olson, seconded by Schumacher to approve the special meeting minutes from July 22nd 2019. UC

Motion by J. Olson, seconded by Schumacher to adjourn. UC