

Board Meeting Minutes
Agate School District #300
Wednesday, June 26, 2019
6:00pm

- I. 5:58 pm Call to order by Jenny MacLennan.
- II. Pledge of Allegiance
- III. Roll Call
Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector
- IV. Approval of Agenda
Jenny MacLennan moved to approve the agenda with the addition of J. Next Meeting Date and change to C. not second reading, adopting resolution
Doug Purdy seconded the motion.
Aye Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector
Motion Carried
- V. Approval of Previous Meeting Minutes
Regular Board Meeting Minutes April 24, 2019
Regular Board Meeting Minutes May 22, 2019
Jenny MacLennan moved to approve April 24, 2019 Meeting Minutes with changes by Teffanie Rector (see Document 'Meeting Minutes April 24, 2019') and approve May 22, 2019 Meeting Minutes.
Doug Purdy seconded the motion.
Aye Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector
Motion Carried
- VI. Approval of the Consent Agenda
-Payment of checks as listed in the Monthly District Expenditure
-Approval of Payroll as listed in the Monthly District Expenditure Register
Doug Purdy moved to approve the Expenditures and Payroll as listed in the District Expenditure Register
Jenny MacLennan seconded the motion
Aye Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector
Motion Carried
- VII. Opportunity for audience to address the Board of Directors
None
- VIII. Communication to the Board
Marty Adams read a Thank you Note from Jolene Chambers for the incentive check received by most staff members. Marty Adams also read the Thank You letter to staff that was included with the check.
- IX. Business Action Items

A. Approve Teacher Resignation

Mrs. Packer resigned effective May 24, 2019.

Jenny MacLennan moved to approve/accept the resignation.

Kristina Nowak seconded the motion.

Aye Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector

Motion Carried

B. Designate Election Official

Board designates Brenda Kroh as the Election Official.

Doug Purdy moves to approve the designee.

Jenny MacLennan seconded the motion.

Aye Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector

Motion Carried

C. Resolution to GASP and GASP-E

Doug Purdy moved to approve the resolution of GASP and GASP-E

Teffanie Rector seconded the motion

Aye Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector

Motion Carried

D. Adopt Preliminary Budget for 2019/2020

Doug Purdy moved to approve the Preliminary Budget for 2019/2020.

Jenny MacLennan seconded the motion.

Aye Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector

Motion Carried

E. Approve 2019/2020 Pay Dates

Doug Purdy moved to approve 2019/2020 Pay Dates.

Jenny MacLennan seconded the motion.

Aye Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector

Motion Carried

F. Approve 2019/2020 Board Meeting Dates

Doug Purdy moved to approve the Board Meeting dates with the change (J) July 25th to July 31st.

Teffanie Rector seconded the motion with the (J) Date Change

Aye Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector

Motion Carried

G. Superintendent House Lease

Jenny MacLennan moved to approve the Lease on the Superintendent House.

Teffanie Rector seconded the motion.

Aye Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector

Motion Carried

H. Approve Teacher Contracts

Brooke Hanlon and Sara Schaedig

Jenny MacLennan moved to approve each contract.

Teffanie Rector seconded the motion.

Aye Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector

Motion Carried

I. Appointment of Board of Education Member

Denise Cutler was sworn in and appointed to the Board of Directors by President Jenny MacLennan.

J. Change July Board Meeting Date from July 25, 2019 to July 31, 2019 to accommodate Marty Adams attending a Conference on July 25, 2019.

Jenny MacLennan moved to approve the meeting on July 31, 2019 in place of July 25, 2019.

Doug Purdy seconded the motion.

Aye Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler

Motion Carried

X. Board Reports

A. Finance Manager – Brenda Kroh

No additions

B. Superintendent/Principal – Marty Adams

Report on the Auction of Surplus Items final list and payment.

C. Facility Report

None

D. Board members

Community picnic is July 11, 2019 at 6:00pm at Agate School

Ice Cream Social is August 3, 2019 at 5:00pm at Agate School

E. ECBOCES Representative Report

None

XI. Adjournment

7:30pm Jenny MacLennan moved to adjourn

Doug Purdy seconded the motion

Aye Jenny MacLennan, Doug Purdy, Kristina Nowak, Teffanie Rector, Denise Cutler

Motion Carried

