

Board of Education Regular Meeting

Monday, July 8, 2019 7:00 PM

Music Room, Humboldt

Attendance Taken at 7:00 PM. Mike Bredemeier: Present, Rock Herr: Present, Neal Kanel: Present, Scott Ogle: Present, Tim Schardt: Present, Sandy Stalder: Present.

1. OPEN MEETING NOTICE - CALL MEETING TO ORDER- ROLL CALL -PLEDGE OF ALLEGIANCE*

2. APPROVE THE AGENDA

3. WELCOME PATRONS AND GUESTS

4. PATRON COMMENT

5. CORRESPONDENCE

6. APPROVE CONSENT AGENDA

6.1. Regular Meeting Minutes

6.2. Approve bills for payment

6.3. Review Treasurer's report

7. PRESENTATION

8. REPORTS

8.1. Principal Othmer

8.2. NASB Report - Neal Kanel

9. DISCUSSION ITEMS

9.1. Parking Lot Update

9.2. Bleacher Update

9.3. Kitchen Update

9.4. Other Building and Grounds Updates

9.5. Budget Update

9.6. Track Update

10. ACTION ITEMS

10.1. Approve board member's leave of absence

10.2. Student Drug Testing Policy

10.3. Substitute Teacher Pay

10.4. Approve student fees - Policy 5045

10.5. Admission Prices

10.6. Track Approval

11. SUPERINTENDENT EDMUNDSON REPORT

12. EXECUTIVE SESSION - PROPERTY

13. ADJOURN

Respectfully submitted,

Kellie Workman