

**Minutes of the Banner County School District  
Board of Education Meeting  
Monday, February 11, 2019**

Notice of the Monday, February 11, 2019, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Wittni Boettcher: Present  
Barbara Cross: Present  
Ronald Johnson: Present  
Grant Lerwick: Present  
Douglas Olsen: Present  
Larry Pahl: Present

Call to Order

Roll Call/Welcome

Pledge of Allegiance

Approval of Agenda

Awards and Recognition

Presentations

Students of the Month

Proposed Calendar Changes and Enrichment Fridays

Comments from the Audience

Approve 2019-2020 School Calendar

Reports

Superintendent

Principal

Board of Education

Committee Reports

Transportation and Grounds

Americanism, Curriculum, and Technology

Policy Review

Personnel and Negotiations

Consent Agenda

Approve the Minutes of the January 14th, 2019 regular meeting and the February 2nd, 2019 board retreat.

Approve the payment of bills and salaries totaling \$281,265.41 for the February 11, 2019, regular meeting.

Accept Certified Staff Resignation

Approve Negotiated Agreement for 2019-2020 and 2020-2021

Authorize posting new certified staff positions for PE and Reading Interventionist

Approve purchase of scissor lift

Approve disposal of obsolete hardware

Closed Session (Only if Needed)

Next Meeting

Meeting Adjourned

\_\_\_\_\_  
Ron Johnson, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Evelyn Browne, Secretary

\_\_\_\_\_  
Date