

**Minutes of the Banner County School District
Board of Education Meeting
Monday, April 8, 2019**

Notice of the Monday, April 8, 2019, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Witni Boettcher: Present

Barbara Cross: Present

Ronald Johnson: Present

Grant Lerwick: Present

Douglas Olsen: Absent

Larry Pahl: Present

Call to Order

Roll Call/Welcome

Pledge of Allegiance

Approval of Agenda

Awards and Recognition

Presentations

Senior Educational Trip

Students of the Month

Comments from the Audience

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 March 11th, 2019 regular meeting.

Approve the payment of bills and salaries totaling \$310,524.89 for the April 8th, 2019, regular meeting.

Approve \$20,000 transfer from the General Fund to the School Nutrition Fund

Approve Special Education Agreement with ESU 13

Approve Site License for JMC Student Information System

Accept Certified Staff Resignation

Approve Certified Personnel Contracts

Approve Classified Salary Schedules

Appoint Foundation Board of Directors

Approve Installation of New Flooring

Approve Adoption of Policies, First Reading

Closed Session (Only if Needed)

Next Meeting

Meeting Adjourned

Ron Johnson, President

Date

Evelyn Browne, Secretary

Date