

MONTGOMERY COUNTY R-II BOARD OF EDUCATION
REGULAR SESSION
JANUARY 9, 2020
MONTGOMERY CITY ELEMENTARY ROOM 13

Members Present

Mr. Finke
Mrs. Stille
Mr. Pottebaum
Mr. Scheid
Mr. Queathem
Mrs. Hartman

Members Absent

Mr. Woods

I. Call to Order

Mrs. Stille called the January 9, 2020 5:30 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 5:34 P.M.

II. Roll Call

All board members were present except Mr. Woods.

III. Approval of Agenda

Mr. Pottebaum made the motion, seconded by Mr. Finke, to approve the agenda as presented
The motion passed. **VOTE was 6-0**

IV. Mr. Scheid made a motion, seconded by Mr. Finke, to go into Executive Session at 6:33 P.M. for the purpose of discussing issues associated with legal actions/possible litigation as outlined in law (ref. 610.021.1); Leasing, Purchase of sale of real estate (ref. 610.021.2) and personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023).

The motion passed. Vote was as follows:

Mr. Finke	YES	Mrs. Stille	YES
Mr. Pottebaum	YES	Mr. Scheid	YES
Mr. Queathem	YES	Mrs. Hartman	YES

Approved as Official Minutes

Maria Stille 2-13-2020
Board President Date

Karl Queathem 2-13-2020
Board Secretary Date

Mr. Finke made a motion, seconded by Mr. Queathem, to adjourn from Executive Session at 7:27 P.M.

The motion passed. Vote was as follows:

Mr. Finke	YES	Mrs. Stille	YES
Mr. Pottebaum	YES	Mr. Scheid	YES
Mr. Queathem	YES	Mrs. Hartman	YES
Mr. Woods	YES		

Mr. Finke made a motion, seconded by Mr. Queathem, to adjourn the 5:30 P.M. Board Meeting at 7:27 P.M.

The motion passed. Vote was as follows:

Mr. Finke	YES	Mrs. Stille	YES
Mr. Pottebaum	YES	Mr. Scheid	YES
Mr. Queathem	YES	Mrs. Hartman	YES
Mr. Woods	YES		

Approved as Official Minutes

Maria Stille 2-13-2020
Board President Date

Karl Queathem 2-13-2020
Board Secretary Date