

Montgomery County R-II Board of Education
Regular Session Meeting
Thursday, March 11, 2021
Zoom Meeting
OFFICIAL MINUTES

Members Present

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

Members Absent

I. Call to Order

Mrs. Stille called the February Regular Late Session of the Montgomery County R-II Board of Education to order at 7:30 p.m.

II. Roll Call

All board members were present.

III. Approval of Agenda

Mr. Finke made the motion to approve the Agenda as presented, seconded by Mr. Queathem. The motion passed. **VOTE WAS 7-0**

IV. Mr. Finke made the motion to approve Consent Agenda items as follows:
Minutes
Treasurer's report

Approved as Official Minutes

 4-8-21
Board President Date

 4-8-21
Board Secretary Date

Transfer of Funds
Payment of Bills
Substitutes

Mr. Woods seconded the motion. The motion passed. **VOTE WAS 7-0**

V. Recognition

VI. Regular Agenda

1. Patron Comments – None

2. Student Representative Report –

3. Old Business

a) Facility Information – Mr. Finke made a motion, seconded by Mr. Wood to approve the CTS contract. The motion passed.
VOTE WAS 7-0.

4. New Business

a) Mr. Woods made a motion, seconded by Mr. Pottebaum to approve the renewal of EBA health rates. The motion passed.
VOTE WAS 7-0.

b) Mrs. Hartman made a motion, seconded by Mr. Woods to approve a salary increase of \$400.00 base raise plus steps for 2021-2022. The motion passed. **VOTE WAS 7-0.**

Approved as Official Minutes

Mario Stille 4-8-21

Board President

Date

Karl Quentz 4-8-21

Board Secretary

Date

VIII. Announcements/Correspondence

The next Regular Session Board meeting will be Thursday, April 8, 2021 at the Montgomery County Middle School Conference Room.

IX. **Request for Executive Session (if needed) for the purpose of discussing issues associated with 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).**

X. Adjournment – Mr. Finke made a motion to adjourn, seconded by Mr. Woods. The motion passed, the time was 8:12 p.m. **VOTE WAS 7-0**

Approved as Official Minutes

Maria Sully 4-8-21

Board President

Date

Kal Quath 4-8-21

Board Secretary

Date