

REGULAR MEETING

February 20, 2019

The Board met in regular session at 7:00 P.M. at the AC/GC Junior High School Library.

Members present were Carney, Dinkla, Kading, Leonard and Williams.

The meeting was called to order by Board President Carney.

Guests present were John Breining and Brandon Penton of Casey Mutual Telephone, Derek Davenport and Karla Mahaffey.

The President asked if there were any corrections to the minutes of the January meeting as reproduced and sent to the members. Inasmuch as no questions were asked or corrections suggested it was moved by Dinkla and seconded by Leonard that the minutes be approved as read. Motion carried 5/0.

The monthly financial report for the month of January was read and discussed. Moved by Megan and seconded by Dinkla to approve the financial report as presented. Motion carried 5/0.

Moved by Kading and seconded by Leonard to approve for payment the bills and salaries as presented. Motion carried 5/0.

No one spoke during the community communication time.

John Breining of Casey Mutual Telephone presented quotes for internet services. The current internet contract is in force until June 30th. Moved by Dinkla and seconded by Williams to accept the bid from Casey Mutual Telephone for 200 Mbps broadband, without e-rate funding, beginning July 1, 2019. Motion carried 5/0.

Karla Mahaffey presented winter testing data for A-C Elementary and AC/GC Junior High. Scores look great and proficiency is up.

Moved by Williams and seconded by Kading to approve the hiring of Mary Ernst and Trevor Irwin as JH Track Coaches for the 2018-2019 year. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to accept the resignation from Barb Coston as para-educator effective February 28th. Motion carried 5/0.

Moved by Williams and seconded by Kading to take from the table the approval of financial support to Kid Zone. Motion carried 5/0. The motion as originally made during the January meeting passed 5/0.

Moved by Dinkla and seconded by Leonard to approve for payment the whole grade sharing bills to Guthrie Center CSD for expenditures in both the General Fund and Student Activity Fund through 12/31/2018. Motion carried 5/0.

Administrative and Board reports were given and questions were addressed.

The next regular meeting was scheduled for Wednesday, March 20, 2019 at 7:00 P.M

The board meeting was adjourned at 8:07 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary