OPEN MEETING MINUTES
September 16, 2019

CALL TO ORDER

The ROWVA Board of Education met in a special meeting in the High School LMC. The meeting was called to order by Mr. Haynes at 6:50 p.m.

ROLL CALL

The following members answered roll call at 6:50 p.m.:
Mr. Johnson (Present ☒ Not Present ☐), Mr. Kalb (Present ☐ Not Present ☒),
Mr. Kuelper (Present ☒ Not Present ☐), Mr. Lake (Present ☒ Not Present ☐),
Mrs. Shepherd (Present ☒ Not Present ☐), Mr. West (Present ☒ Not Present ☐),
and Mr. Haynes (Present ☒ Not Present ☐).

AUDIENCE TO VISITORS

People present were Board members, administrators, and one member of certified staff.

2019-2020 BUDGET

Mr. Sornberger presented the tentative FY20 Budget for review.

ADJOURN

Mr. Kuelper moved and Mrs. Shepherd seconded the motion to adjourn at 6:55 p.m. Motion carried.

X
Jim Haynes
President

X
Rob Kalb
Secretary

Approved:_____