

School Board Special Meeting
Meeting Minutes
Wednesday, October 23, 2019
6:00 PM
HS Library Conference Room

1. Call to order by Vice-President Lindsay O’Hair, Jason Oetzman at 6:39pm and Roll Call with Jason Oetzman, Lindsay O’Hair, Mitchell McCoic, Jo Peterson, Mary Jo Onsager, Curt Bisarek, Chris Koopman, Mindy Boldon, and Missy Herek Present.
2. Motion by Mary Jo Onsager, 2nd by Mitchell McCoic to approve the agenda as posted. Voice Vote. Motion carried 5-0-2 (Denise Huntley, Jenni Schrock Absent)
3. Discussion Items
 - 3.1 Motion by Mary Jo Onsager 2nd by Mitchel McCoic to approve 2019-2020 tax levy certification with an increase of \$.047. Roll call Motion carried 5-0-2(Denise Huntley, Jenni Schrock Absent)
 - 3.2 Buildings and Grounds update
 - 3.3 Teacher Salary Schedule discussed in closed session.
4. Motion by Jason Oetzman 2nd by Mitch McCoic to move into closed session. Roll call Motion carried 5-0-2 (Denise Huntley Jenni Schrock Absent)
5. Motion by Jason Oetzman 2nd by Mitchel McCoic to reconvene into open session. Voice vote. Motion carried 5-0-2 (Denise Huntley Jenni Schrock Absent)
6. Motion by Jason Oetzman 2nd by Mitchel McCoic to adjourn meeting. Voice Vote Motion carried 5-0-2 (Denise Huntley Jenni Schrock Absent)

Submitted by:
Curt Bisarek