

MINUTES  
REGULAR MEETING  
BOARD OF DIRECTORS  
BARTON-LEXA SCHOOL DISTRICT #4

November 18, 2019

The regular meeting of the Board of Directors of the Barton-Lexa School District was held in the District Conference Room, Monday, November 18, 2019, at 6:00 p.m.

Mr. Arnold, Mr. Canonici, Mrs. Crawford, Mrs. Dunlap, Mr. Gibbs and Mrs. Johnson were present. Mr. Ward was absent.

1. The meeting of the Board of Directors was called to order by Mrs. Dunlap at 6:00 p.m.
2. CONSENT AGENDA:
  1. On a motion by Mrs. Crawford and seconded by Mrs. Johnson, the board voted to approve the following consent agenda items, motion carried at 6:01 p.m.
    - a. Previous Minutes
    - b. Financial Report
3. ADMINISTRATIVE REPORTS:
  1. On a motion by Mr. Canonici and seconded by Mr. Gibbs, the board voted to approve the minimum wage increase to \$10.00 per hour beginning January 1, 2020, motion carried at 6:02 p.m.
  2. On a motion by Mr. Gibbs and seconded by Mrs. Johnson, the board voted to accept the resignation from Mrs. McBride effective December 19, 2019, motion carried at 6:03 p.m.
  3. On a motion by Mrs. Crawford and seconded by Mrs. Johnson, the board voted to approve the bid of \$12,548.00 from Moser Construction to move the existing marquee sign to the front of the administration building and brick the base, motion carried at 6:18 p.m.
4. INFORMATIONAL:
  1. Mr. Winkel stated the elementary enrollment is 396.

2. Mr. Goodin stated the high school enrollment is 339
3. Mr. Tollett stated the Great Rivers Cooperative board meeting for board members will be Monday, December 16, 2019 at 6:00 p.m.
5. The next scheduled board meeting will be Monday, December 9, 2019.
6. Mrs. Dunlap adjourned the meeting at 6:58 p.m.

---

President

---

Secretary