Emerado Public School District #127 Emerado Elementary School

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Emerado Public School District School Board Minutes

The meeting of the Board of Education, Independent School District #127, Emerado, North Dakota was held on December 18th, 2019 at 7:15 a.m. in the Emerado School Board Room.

1. **Call to Order by Board Chair Leake**
2. **Roll Call of School Board Members**

Board Members Present: Sand, Baumbach, Sharp, Leake

Board Members Absent: Martin

1. **Request for Agenda Changes and or Additions**

**­Sharp** moved, **Sand** seconded to approve the present agenda. The motion carried unanimously by roll call vote.

1. **Consent Agenda**

4.01 Minutes of the November 26th School Board Meeting

4.02 November 2019 Financial Report

**­­­­­­­­­Baumbach** moved, **Sand** seconded to approve the consent agenda and financial report as presented. The motion carried unanimously by roll call vote.

1. **Communications and Reports**
	1. January Master Calendar
	2. Teacher Report

5.03 Enrollment Report

5.04 Restraint Policy Review

 -1st Reading

5.05 Truancy Decision

 -motion to pursue lawful action for educational neglect

5.06 SRSA award

 -Promethean boards purchased

**Martin** moved, **Sand** seconded to approve the communications and reports. The motion carried by unanimous roll call vote.

1. **Unfinished Business**
	1. Christmas Update
	2. Drainage Update

-water from the south, Sands willing to donate fill gravel, charge to deliver, ETA fall 2020

**Baumbach** moved; **Sharp** seconded to approve the Christmas celebration and drainage issue. The motion carried unanimously by roll call vote.

1. **New Business**

7.01 Pay Outstanding Bills

**Sand** moved; **Sharp** seconded to approve the payment of bills with verbal description on what we are using funding for. The motion carried unanimously by roll call vote.

1. **Adjourn and Next Meeting**

8.01 **Sharp** moved; **Sand** seconded to set the next regular board meeting on **January 29th** at **7:15 AM** in the Emerado School Board Room.

 8.02 Motion to adjourn the meeting

 **Leake** moved to adjourn the meeting at **8:08 AM**

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Emerado School Board President Date

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Emerado School Business Manager Date