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 February 25th, 2020 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: Baumbach, Martin, Leake, Sand, Sharp

 Board Members Absent:

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

3.01. Open Enrollment Applications added to 5.06

 3.02. Negotiations added to 5.07

**4. Consent Agenda**

* 1. Minutes of the January 29th School Board Meeting

**Sharp** moved, **Martin** seconded to approve the school board meeting agenda with the changed made. The motion carried unanimously by roll call vote.

* 1. February 2020 Financial Report

**Martin** moved, **Baumbach** seconded to approve the present financial report for February meeting. The motion carried unanimously by roll call vote.

**5. Communications and Reports**

* 1. March Master Calendar
	2. Teacher Report
	3. Enrollment Report
	4. Storm Make-Up Day

**Baumbach** moved, **Sand** seconded to approve the make-up day to May 21, 2020. The motion carried by unanimous roll call vote.

* 1. Long Term Planning – Strategy Map
	2. Open Enrollment Applications

**Sharp** moved, **Sand** seconded to approve all open enrollment applications. The motion carried by unanimous roll call vote.

* 1. Negotiations

**Sharp** moved, **Martin** seconded to approve **Leake** and **Baumbach** for the negotiation team. The motion carried by unanimous roll call vote.

**6. Unfinished Business**

6.01

**7. New Business**

7.01 Pay Outstanding Bills

**Sharp** moved, **Sand** seconded to approve the payment of bills. The motion carried by unanimous roll call vote.

7.02 Approve School Board Election Timeline

**Sharp** moved, **Martin** seconded to approve the school board election timeline request as presented. The motion carried unanimously.

7.03 Approve 2020-2021 Calendar

**Sand** moved, **Baumbach** seconded to approve after changes made to Dec. 21st and Dec. 22nd to school days and last day of school/make-up day to May 19th. The motion carried unanimously.

7.04 Administrator Evaluation

**Sand** moved, **Baumbach** seconded to approve the administrator evaluation presented. The motion carried by unanimous roll call vote.

**8.** **Adjourn & Next Meeting Date**

8.01 **Sharp** moved, **Sand** seconded to set the next regular board meeting on **March 24th** at **7:15 AM** in the Emerado School Board Room.

 8.02 **Leake** moved to adjourn the meeting at **7:58 AM**

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Emerado School Board President Date

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Emerado School Business Manager Date