Emerado Public School District #127 Emerado Elementary School

Mickey Berry, Administrator PO Box 69

Loree Prosser, Business Manager Emerado, North Dakota 58228

Phone: 701-594-5125 Fax: 701-594-8180

Emerado Public School District School Board Minutes

The meeting of the Board of Education, Independent School District #127, Emerado, North Dakota was held on Tuesday, April 21st, 2020 at 9:00 a.m. over virtual meeting site Zoom.

**1. Call to Order by Board Chair Leake**

**2. Roll Call of School Board Members**

Board Members Present: Martin, Leake, Sand, Sharp, Baumbach

Board Members Absent:

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

3.01. Baumbach was not present in the April 2nd (March) meeting. Change made in minutes.

**4. Consent Agenda**

* 1. Minutes of the April 2nd School Board Meeting
  2. March 2020 Financial Report

**Baumbach** moves, **Sharp** seconded to approve minutes, and the present financial report for March meeting. The motion carried unanimously by roll call vote.

**5. Communications and Reports**

* 1. May Master Calendar discussion
  2. Teacher Report - Porath
  3. Enrollment Report
  4. Online/Distance Plan survey

**Sharp** moves, **Sand** seconds to move to approve communications and reports for April. The motion carried unanimously by roll call vote.

**6. Unfinished Business**

6.01 Dakota Playground Construction

6.02 Orchard Park suggestion

**Baumbach** moved, **Sand** seconded to gather invoice for bus barn furnace, and table for next month after receiving one. The motion carried unanimously by roll call vote.

**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.

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

8.01 **Sharp** moved, **Martin** seconded to set the next regular board meeting on **May 26th** at **9:00 AM** over virtual meeting site Zoom.

8.02 **Leake** moved to adjourn the meeting at **9:24 AM**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Emerado School Board President Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Emerado School Business Manager Date