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 Monday, June 15th, 2020 at 7:15a.m. in the Emerado Board Room.

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

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

Board Members Present: Leake, Sand, Sharp

Board Members Absent: Baumbach, Martin

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

3.01 Add “Fund Transfer” to 5.05

**4. Consent Agenda**

* 1. Minutes of the May 26st School Board Meeting
  2. May Financial Report

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

**5. Communications and Reports**

* 1. July Master Calendar discussion
  2. Teacher Training Opportunities
     1. Options on July 17th for MTSS methods
  3. Enrollment Report
  4. Impasse Update
     1. NDCC Section 44-04-19.1, NDCC 44-04-19.2
  5. Fund Transfer

**Sharp** moved, **Sand** seconded to approve communications and reports for June. The motion carried unanimously by roll call vote.

**6. Unfinished Business**

6.01 Dakota Playground

6.02 Bus Barn Heating Options

6.03 Tri-State Paving

**Sand** moves, **Sharp** seconded to continue to use PTO funds with school building funds for playground. Furnace and paving will be purchased through building funds. Paving will be modified to take care of extra parking and potholes. The motion carried unanimously.

**7. New Business**

7.01 Pay Outstanding Bills

7.02 Canvas the 2020 School Board Election

**Sharp** moved, **Sand** seconded to approve the School Board Election results. **Leake** and **Sand** will maintain positions on the Emerado School Board The motion carried unanimously by roll call vote.

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

8.01 **Sand** moved, **Sharp** seconded to set the next regular board meeting to **July 28th** at **7:15 am** in person.

8.02 **Leake** moved to adjourn the meeting at 8:20 am

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Emerado School Board President Date

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Emerado School Business Manager Date