

## Montrose R-XIV School District

*"It is the mission of Montrose Public Schools to recognize its students as special, unique individuals, to provide them the opportunity to develop fully their intellectual, physical, cultural and social capabilities, to realize their worth as individuals, and to become productive members of a democratic society."*

May 20, 2019

### Open Session Board Minutes

The meeting was called to order by Mr. Vogel, President, at 6:00 p.m. in the Media classroom.

Board Members present:

Cole Jurgensmeyer	Deanna Bullock	Janna Wareham
Tricia Swaters	Chad Vogel	Charles Meredith-via GHO

A motion to approve the agenda was made by Mrs. Swaters and seconded by Mr. Jurgensmeyer. Motion carried 6-0.

Jurgensmeyer-Yea	Bullock-Yea	Meredith-Yea
Wareham-Yea	Swaters-Yea	Vogel-Yea

Visitors Present: Debbie Engeman, Bridget Fennewald

A motion to approve minutes from April 15, 2019 meeting was made by Mrs. Swaters and seconded by Mrs. Bullock. Motion carried 6-0.

Jurgensmeyer-Yea	Bullock-Yea	Meredith-Yea
Wareham-Yea	Swaters-Yea	Vogel-Yea

The financial report for April was made by Ms. Fast. The April bank balance was \$53,539.34 more than the balance one year ago.

Mr. Hilde joined the meeting at 6:15 pm.

A motion to approve all bills for May was made by Mr. Meredith and seconded by Mr. Jurgensmeyer. Motion carried 7-0.

Jurgensmeyer-Yea	Hilde-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Vogel-Yea

### Superintendent/Principal's Report

Attendance from 4/11/19 – 5/16/19: 101 students. 59 students in EL with 95.94% and 42 students in HS with 94.94%.

### Past Events

4/15 – BB v. Ballard, HS Track @ Archie  
4/16 – State FBLA  
4/17 – BB v Leeton  
4/18 – HS Track @ Clinton, JH Track @ Adrian  
4/19 – No School  
4/22 – Make-up Day, BB @ Humansville  
4/23 – Grade check @ 8 a.m., HS Track @ Knob Noster, JH Track @ Archie  
4/24 – ACT Test make-up,  
4/25 – State FFA Convention, BB @ Miami, JH Track @ Adrian  
4/26 – State FFA Convention, TOP Field Trip  
4/29 – MAP Testing 3<sup>rd</sup>/4<sup>th</sup> Grade, BB v Hume, JH/HS Track @ Midway  
4/30 - MAP Testing 3<sup>rd</sup>/4<sup>th</sup> Grade, BB @ Rich Hill

5/1 - MAP Testing 3<sup>rd</sup>/4<sup>th</sup> Grade, Vaccines & Sports Physicals  
 5/2-9 – Senior Trip leave @ 3:30 p.m.  
 5/2 - BB @ Archie  
 5/4 – District Track @ Russellville  
 5/6-15 – MAP/EOC Testing  
 5/6 – BB v Hermitage  
 5/7 – Grade check @ 8 a.m.  
 5/8 – BB @ Wheatland  
 5/9 – Band Concert @ 6:30 p.m. @ Appleton City School  
 5/10 –HS Graduation @ 7 p.m.  
 5/11 – Track Sectionals  
 5/13 – Talent Show @ 6 p.m.  
 5/17 – Make-up snow day, Community Service Day Grades 7-12, K-4 Field Trip W.O.W.  
 5/20 – Make-up snow day, Even Hour Finals (2,4,6,8), Softball Camp

**Future Events**

5/21 – Make-up snow day, Odd Hour Finals (1,3,5,7), K-6 Field Day  
 5/22 – Early out/Last day of school, Elementary Awards & Kindergarten & 8<sup>th</sup> Grade Graduation  
 5/23 – Teacher In-service, Grade Check @ 3:30 p.m.  
 5/31 – FFA Officers LEAD Conference  
 6/4-6 – FFA Public Speaking Academy  
 6/6 – Boys Basketball Shootout  
 6/7 – Girls Basketball Shootout  
 6/7-8 – FFA Area Officer Institute  
 6/10-14 – State FFA Camp  
 6/13 – MSHSAA Cheer Camp  
 6/17 – Girls Basketball Shootout  
 6/18 – Boys Basketball Shootout  
 6/19 – Girls Basketball Shootout @ Hermitage

Congratulations to the following Character Students of the Month for March:

Honesty	Honesty
K-3 Lilah Burton (1)	7-9 Blake Wareham (7)
4-6 Kate Wareham (4)	10-12 Malarie Fennell (10)

Congratulations to the following Character Students of the Month for April:

Perseverance	Resiliency
K-3 William Wiseman (K)	7-9 Jessica Steward (9)
4-6 Skye Goth (4)	10-12 Morgan Walden (10)

Track Results

<b>Stockton 4/2/19</b>	<b>Midway Invitational 4/4/19</b>
Boys placed 9 <sup>th</sup> out of 22 teams	Boys placed 6 <sup>th</sup> out of 16 teams
1600 – Brendon Engeman 4 <sup>th</sup> ; Jaidon Crowder 7 <sup>th</sup>	4x800 – 2 <sup>nd</sup> Brendon Engeman, Austin Spear, Tyler Stutesman, Jaidon Crowder
300 IH – Ethan Maus 4 <sup>th</sup>	1600 – Brendon 1 <sup>st</sup> ; Jaidon 4 <sup>th</sup>
3200 – Brendon 4 <sup>th</sup>	800 – Jaidon 3 <sup>rd</sup>
800 – Brendon 4 <sup>th</sup> ; Jaidon 5 <sup>th</sup>	3200 – Brendon 2 <sup>nd</sup>
Javelin – Wyatt Oberly 6 <sup>th</sup>	Javelin – Wyatt Oberly 4 <sup>th</sup> ( <b>New School Record 130'9"</b> )
LJ – Tyler Stutesman 7 <sup>th</sup>	PV – Tyler 3 <sup>rd</sup>
PV – Tyler 5 <sup>th</sup>	



<p>Shot – Cameron Lawson 7<sup>th</sup></p> <p>Girls placed 5<sup>th</sup> out of 22 teams</p> <p>300IH – Kalyn Eckhoff 5<sup>th</sup></p> <p>400 – Deziree Hood 3<sup>rd</sup>; Jessica Nelson 6<sup>th</sup></p> <p>4x100 – 4<sup>th</sup> Jessica, Allie Bourland, Deziree, Shae Burks</p> <p>4x200 – 3<sup>rd</sup> Jessica, Allie, Deziree, Shae</p> <p>Discus – Abby Vogel 1<sup>st</sup>; Shiann Mart 7<sup>th</sup></p> <p>Shot – Abby 1<sup>st</sup></p>	<p>Coed Throwers Relay – 4<sup>th</sup> Abby Vogel, Wyatt Oberly, Shiann Mart, Cameron Lawson</p> <p>Girls placed 7<sup>th</sup> out of 16 teams</p> <p>4x200 – 3<sup>rd</sup> Jessica Nelson, Allie Bourland, Deziree Hood, Shae Burks</p> <p>4x100 – 2<sup>nd</sup> Jessica, Allie, Deziree, Shae</p> <p>Shot – Abby Vogel 2<sup>nd</sup></p> <p>Discus – Abby 1<sup>st</sup></p> <p>Javelin – Abby 1<sup>st</sup> (<b>New School Record 115'2"</b>)</p> <p>PV – Allie 4<sup>th</sup></p>
<p><b>Russellville Invitational 4/6/19</b></p> <p>Boys placed 16<sup>th</sup> out of 27 teams</p> <p>Shot – Cameron Lawson 4<sup>th</sup></p> <p>PV – Tyler Stutesman 3<sup>rd</sup></p> <p>800 – Jaidon Crowder 7<sup>th</sup></p> <p>3200 – Brendon Engeman 4<sup>th</sup></p> <p>Girls placed 13<sup>th</sup> out of 27 teams</p> <p>Shot – Abby Vogel 1<sup>st</sup></p> <p>Discus – Abby 3<sup>rd</sup></p> <p>Javelin – Abby 3<sup>rd</sup></p> <p>4x100 – 7<sup>th</sup> Shiann Mart, Allie Bourland, Piper Jackson, Shae Burks</p> <p>400 – Shae 7<sup>th</sup></p>	<p><b>El Dorado Springs Bulldog Relays 4/9/19</b></p> <p>Boys placed 10<sup>th</sup> out of 19 teams</p> <p>110HH – Ethan Maus 7<sup>th</sup></p> <p>200 – Jaidon Crowder 3<sup>rd</sup></p> <p>300 IH – Ethan 3<sup>rd</sup></p> <p>3200 – Brendon Engeman 3<sup>rd</sup></p> <p>4x800 – 5<sup>th</sup> Brendon, Austin Spear, Tyler Stutesman, Jaidon</p> <p>Discus – Wyatt Oberly 7<sup>th</sup></p> <p>PV – Tyler 4<sup>th</sup></p> <p>Shot – Cameron Lawson 8<sup>th</sup></p> <p>Girls placed 4<sup>th</sup> out of 19 teams</p> <p>200 – Shae Burks 4<sup>th</sup></p> <p>400 – Deziree Hood 5<sup>th</sup>; Jessica Nelson 7<sup>th</sup></p> <p>4x100 – 3<sup>rd</sup> Jessica, Allie Bourland, Brianna Hilworth, Shae</p> <p>4x200 – 4<sup>th</sup> Jessica, Allie, Deziree, Shae</p> <p>Discus – Abby Vogel 1<sup>st</sup></p> <p>Javelin – Abby 1<sup>st</sup> (<b>New School Record 115'6"</b>)</p> <p>HJ – Kalyn Eckhoff 7<sup>th</sup></p> <p>Shot – Abby 1<sup>st</sup></p>
<p><b>Adrian Blackhawk Invitational 4/11/19</b></p> <p>Boys placed 7<sup>th</sup> out of 18 teams</p> <p>Discus – Wyatt Oberly 7<sup>th</sup></p> <p>Shot – Cameron 3<sup>rd</sup>; Wyatt 7<sup>th</sup></p> <p>Javelin – Wyatt 5<sup>th</sup></p> <p>4x800 – 2<sup>nd</sup> Brendon, Austin, Tyler, Jaidon</p> <p>1600 – Brendon 3<sup>rd</sup>; Jaidon 5<sup>th</sup></p> <p>200 – Jaidon 3<sup>rd</sup></p> <p>3200 – Brendon 2<sup>nd</sup></p> <p>Girls placed 3<sup>rd</sup> out of 16 teams</p> <p>PV – Allie 3<sup>rd</sup></p> <p>TJ – Piper Jackson 7<sup>th</sup></p> <p>Discus – Abby 1<sup>st</sup></p> <p>Shot – Abby 1<sup>st</sup></p> <p>Javelin – Abby 1<sup>st</sup> (<b>New School Record 121'6"</b>)</p> <p>100 – Brianna Hilworth 6<sup>th</sup>; Shae 8<sup>th</sup></p> <p>4x200 – 1<sup>st</sup> Jessica, Allie, Deziree, Shae</p>	<p><b>Archie High School Whirlwind Invitational 4/15/19</b></p> <p>Girls placed 1<sup>st</sup> out of 16 teams</p> <p>HJ – Kayln Eckhoff 8<sup>th</sup></p> <p>PV – Allie Bourland 3<sup>rd</sup> (She tied the school record at the ELDO meet clearing 7' 6")</p> <p>TJ – Madison Price 8<sup>th</sup></p> <p>Discus – Abby Vogel 2<sup>nd</sup></p> <p>Shot – Abby 1<sup>st</sup> (37' 9.5" New School Record)</p> <p>Javelin – Abby 1<sup>st</sup></p> <p>100 – Brianna Hilworth 3<sup>rd</sup></p> <p>4x200 – 2<sup>nd</sup> Jessica Nelson, Allie, Deziree Hood, Shae Burks</p> <p>4x100 – 2<sup>nd</sup> Jessica, Allie, Brianna, Shae</p> <p>400 – Deziree 1<sup>st</sup>; Jessica 4<sup>th</sup></p> <p>200 – Shae 3<sup>rd</sup>; Deziree 6<sup>th</sup></p> <p>Boys placed 10<sup>th</sup> out of 17 teams</p> <p>Shot – Cameron Lawson 8<sup>th</sup></p> <p>4x800 – 3<sup>rd</sup> Brendon Engeman, Austin Spear, Tyler</p>



<p>4x100 – 3<sup>rd</sup> Jessica, Allie, Brianna, Shae  400 – Deziree 4<sup>th</sup>  200 – Shae 6<sup>th</sup></p>	<p>Stutesman, Jaidon Crowder  110 HH – Ethan Maus 7<sup>th</sup>  1600 – Brendon 3<sup>rd</sup>; Jaidon 5<sup>th</sup>  300 IH – Ethan 4<sup>th</sup>  200 – Jaidon 4<sup>th</sup>  3200 – Brendon 1<sup>st</sup></p>
<p style="text-align: center;"><b>Clinton Relays 4/18/19</b></p> <p>Boys placed 8<sup>th</sup> out of 13 teams  Shot – Cameron Lawson 8<sup>th</sup>  PV – Tyler Stutesman 2<sup>nd</sup>  Javelin – Wyatt Oberly 7<sup>th</sup>  1600 – Brendon Engeman 4<sup>th</sup>; Jaidon Crowder 8<sup>th</sup>  800 – Jaidon 5<sup>th</sup>  200 – Jaidon 3<sup>rd</sup>  3200 – Brendon 4<sup>th</sup></p> <p>Girls placed 10<sup>th</sup> out of 16 teams  Shot – Abby Vogel 3<sup>rd</sup>  Discus – Abby 5<sup>th</sup>  Javelin – Abby 3<sup>rd</sup>; Shiann Mart 5<sup>th</sup>  PV – Allie Bourland 3<sup>rd</sup>  4x200 – 7<sup>th</sup> Jessica Nelson, Allie, Deziree Hood, Shae Burks  400 – Dez 8<sup>th</sup></p>	<p style="text-align: center;"><b>Knob Noster Results 4/23/19</b></p> <p>Boys placed 12<sup>th</sup> out of 15 teams  4x800 – 6<sup>th</sup> Jaidon Crowder, Austin Spear, Tyler Stutesman, Brendon Engeman  200 – 6<sup>th</sup> Jaidon  3200 – 5<sup>th</sup> Brendon  Shot – 7<sup>th</sup> Cameron Lawson  Discus – 5<sup>th</sup> Wyatt Oberly  PV – 2<sup>nd</sup> Tyler</p> <p>Girls placed 9<sup>th</sup> out of 17 teams  100 – 7<sup>th</sup> Brianna Hilworth  4x200 – 8<sup>th</sup> Jessica Nelson, Allie Bourland, Deziree Hood, Shae Burks  4x100 – 8<sup>th</sup> Brianna, Allie, Shiann Mart, Shae  200 – 8<sup>th</sup> Shae  Shot – 2<sup>nd</sup> Abby Vogel  Discus – 1<sup>st</sup> Abby  PV – 3<sup>rd</sup> Allie  Javelin – 4<sup>th</sup> Abby</p>
<p style="text-align: center;"><b>WEMO Conference Championships  04/29/19</b></p> <p><b>Girls finished as runners up in conference.</b>  HJ – 3<sup>rd</sup> Kalyn Eckhoff  PV – 4<sup>th</sup> Allie Bourland  LJ – 5<sup>th</sup> Piper Jackson  TJ – 5<sup>th</sup> Piper  Discus – 1<sup>st</sup> Abby Vogel (New Conference Record)  Shot – 1<sup>st</sup> Abby  Javelin – 1<sup>st</sup> Abby; 5<sup>th</sup> Shiann Mart  100 HH – 7<sup>th</sup> Kalyn  100 – 4<sup>th</sup> Brianna Hilworth  4x200 – 2<sup>nd</sup> Jessica Nelson, Allie, Deziree Hood, Shae  4x100 – 2<sup>nd</sup> Brianna, Allie, Shiann, Shae  400 – 4<sup>th</sup> Deziree; 7<sup>th</sup> Jessica  300 IH – 3<sup>rd</sup> Kalyn  200 – 6<sup>th</sup> Shae  4x400 – 2<sup>nd</sup> Jessica, Kalyn, Deziree, Shae</p> <p><b>Boys placed 9<sup>th</sup> out of 10 teams</b>  PV – 5<sup>th</sup> Tyler Stutesman  Discus – 8<sup>th</sup> Wyatt Oberly  Shot – 6<sup>th</sup> Cameron Lawson  Javelin – 8<sup>th</sup> Wyatt</p>	<p style="text-align: center;"><b>District Track Meet 05/04/19</b></p> <p>Top 4 places move onto sectionals next Saturday.  Boys placed 5<sup>th</sup> out of 18 teams  PV – 2<sup>nd</sup> Tyler Stutesman  Discus – 5<sup>th</sup> Wyatt Oberly  Shot – 4<sup>th</sup> Cameron Lawson  4x800 – 2<sup>nd</sup> Jaidon Crowder, Austin Spear, Tyler Stutesman, Brendon Engeman  1600 – 3<sup>rd</sup> Brendon; 4<sup>th</sup> Jaidon  300 IH – 8<sup>th</sup> Ethan Maus  800 – 4<sup>th</sup> Jaidon; 5<sup>th</sup> Brendon  200 – 5<sup>th</sup> Jaidon  3200 – 3<sup>rd</sup> Brendon</p> <p>Girls placed 5<sup>th</sup> out of 18 teams  PV – 5<sup>th</sup> Allie Bourland  LJ – 5<sup>th</sup> Piper Jackson  TJ – 6<sup>th</sup> Piper  Discus – 1<sup>st</sup> Abby Vogel  Shot – 1<sup>st</sup> Abby  Javelin – 1<sup>st</sup> Abby (New School Record 122' 11")  100 – 4<sup>th</sup> Brianna Hilworth  4x200 – 3<sup>rd</sup> Jessica Nelson, Allie, Deziree Hood, Shae Burks  4x100 – 2<sup>nd</sup> Brianna, Allie, Shiann Mart, Shae  400 – 4<sup>th</sup> Deziree</p>

4x800 – 2 <sup>nd</sup> Jaidon Crowder, Austin Spear, Tyler, Brendon Engeman 1600 – 2 <sup>nd</sup> Brendon; 5 <sup>th</sup> Jaidon 800 – 2 <sup>nd</sup> Jaidon; 3 <sup>rd</sup> Brendon 200 – 6 <sup>th</sup> Jaidon 3200 – 3 <sup>rd</sup> Brendon	4x400 – 2 <sup>nd</sup> Jessica, Allie, Deziree, Shae				
<table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><b>2019 Sectional</b></td> <td style="text-align: center;"><b>3 Results</b></td> </tr> <tr> <td> Top 4 finishes advance to state next weekend in Jefferson Boys placed 8<sup>th</sup> out of 26 teams  800 – Jaidon Crowder 4<sup>th</sup>  3200 – Brendon Engeman 2<sup>nd</sup>  Shot – Cameron Lawson 1<sup>st</sup>  PV – Tyler Stutesman 2<sup>nd</sup>  4x800 – 7<sup>th</sup> Jaidon, Austin Spear, Tyler, Brendon </td> <td> City  Girls placed 6<sup>th</sup> out of 25 teams  100 – Brianna Hilworth 8<sup>th</sup>  400 – Deziree Hood 7<sup>th</sup>  4x100 – 6<sup>th</sup> Brianna, Allie Bourland, Shiann Mart, Shae Burks  4x200 – 6<sup>th</sup> Jessica Nelson, Allie, Deziree, Shae  4x400 – 4<sup>th</sup> Jessica, Allie, Deziree, Shae  Shot – Abby Vogel 1<sup>st</sup> (37'10.5" New School Record)  Javelin – Abby 1<sup>st</sup>  Discus – Abby 3<sup>rd</sup> </td> </tr> </table>		<b>2019 Sectional</b>	<b>3 Results</b>	Top 4 finishes advance to state next weekend in Jefferson Boys placed 8 <sup>th</sup> out of 26 teams 800 – Jaidon Crowder 4 <sup>th</sup> 3200 – Brendon Engeman 2 <sup>nd</sup> Shot – Cameron Lawson 1 <sup>st</sup> PV – Tyler Stutesman 2 <sup>nd</sup> 4x800 – 7 <sup>th</sup> Jaidon, Austin Spear, Tyler, Brendon	City Girls placed 6 <sup>th</sup> out of 25 teams 100 – Brianna Hilworth 8 <sup>th</sup> 400 – Deziree Hood 7 <sup>th</sup> 4x100 – 6 <sup>th</sup> Brianna, Allie Bourland, Shiann Mart, Shae Burks 4x200 – 6 <sup>th</sup> Jessica Nelson, Allie, Deziree, Shae 4x400 – 4 <sup>th</sup> Jessica, Allie, Deziree, Shae Shot – Abby Vogel 1 <sup>st</sup> (37'10.5" New School Record) Javelin – Abby 1 <sup>st</sup> Discus – Abby 3 <sup>rd</sup>
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**Baseball Record 6-3**

Ms. Fast reported to the Board all the state track athletes did a great job. Abby Vogel received 1<sup>st</sup> place in state in javelin.

A list of items to declare as surplus was discussed and a motion was made by Mrs. Wareham and seconded by Mr. Hilte to make these items available to sell to the public. Motion carried 7-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Vogel-Yea

**Old Business**

For P.A.T. services, we are still trying to work on a system to keep information organized.

**New Business**

An Opa! Food Management annual overview was given by Bridget Fennewald.

A motion to accept the bid from Golden Valley Memorial Hospital for occupational and physical therapy for the 2019-2020 school year was made by Mr. Hilte and seconded by Mrs. Wareham. Motion carried 7-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Vogel-Yea

A motion to accept the bid from Lee Taylor for speech services for the 2019-2020 school year was made by Mrs. Wareham and seconded by Mr. Hilte. Motion carried 7-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Vogel-Yea



A motion was made by Mrs. Swaters and seconded by Mr. Hilte to approve the maintenance agreement from Inetvisions for the 2019-2020, 2020-2021 and 2021-2022 school years. Motion carried 7-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Vogel-Yea

A motion to accept the website agreement through SOCS for the 2019-2020, 2020-2021 and 2021-2022 school years was made by Mr. Hilte and seconded by Mrs. Bullock. Motion carried 7-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Vogel-Yea

A motion was made by Mrs. Swaters and seconded by Mr. Hilte to increase the student breakfast prices to \$2.00 and student lunch prices to \$2.50, adult breakfast prices will increase to \$2.35 and adult lunch prices to \$3.35. Motion carried 7-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Vogel-Yea

A motion was made by Mrs. Swaters and seconded by Mrs. Wareham to allow freshmen to have up to 1 fundraiser, sophomores up to 2 fundraisers, juniors up to 3 fundraisers and seniors up to 4 fundraisers per year. If seniors need to have more than their maximum, they will need to get approval from the Board and prove to them that they financially need it. As for Clubs/Organizations, they will need to get approval from the administration before the fundraiser begins. There will be a meeting at the beginning of each year with parents, students and sponsors. There is no need for parent involvement, unless the sponsors want their help. Officers (president, vice-president, secretary and treasurer) for each grade (9-12) need to conduct meetings and do their coinciding jobs. At the end of sophomore year, the students need to decide on (2) destinations for senior trip. Motion carried 7-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Vogel-Yea

A motion to approve June/July/August payroll checks was made by Mrs. Swaters and seconded by Mr. Meredith. Motion carried 7-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Vogel-Yea

The next Board meeting will be on June 20, 2019 at 6 p.m.

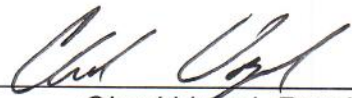
A motion to go into closed session was made by Mrs. Swaters and seconded by Mr. Hilte at 7:28 p.m. Motion carried 7-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Vogel-Yea

EXECUTIVE SESSION (Closed session, including any record or vote, to the extent that it may relate to the following; 2. Student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021, 3. Personnel matters when information concerning the performance or merit of employees is discussed or recorded as provided in section 610.021.

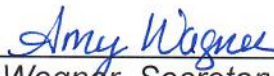
A motion to adjourn meeting was made by Mr. Meredith and seconded by Mr. Hilte at 10:43 p.m. Motion carried 7-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Vogel-Yea



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Chad Vogel, President



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Amy Wagner, Secretary to the Board