

**Board of Education Regular Meeting
Morgan Elementary
Wednesday, October 30, 2019
7:00 P.M.**

Minutes

1. Call to Order

By: Keith Klinefelter

At: 7:00 P.M.

A. Roll Call - Keith Klinefelter, Ed Bosse, Sean Van Winkle, Amy Webb, Michael Kroeger

2. Pledge of Allegiance

3. Review of Agenda

4. Review/Correction/Approval and Signing of Minutes - 09/19/2019 [Click here](#)

Moved By: Keith Klinefelter

Seconded By: Michael Kroeger

ROLL CALL AS FOLLOWS

Keith Klinefelter	Yea
Amy Webb	Yea
Ed Bosse	Yea
Sean Van Winkle	Yea
Michael Kroeger	Yea

Mr Klinefelter Declared The Motion Carried
10-98-19

5. Public Participation

6. Superintendent's Reports and Recommendations

A. Personnel

- [To Approve personnel schedules as presented Click here](#)

Moved By: Sean Van Winkle

Seconded By: Keith Klinefelter

ROLL CALL AS FOLLOWS

Keith Klinefelter	Yea
Amy Webb	Yea
Ed Bosse	Yea
Sean Van Winkle	Yea
Michael Kroeger	Yea

Mr Klinefelter Declared The Motion Carried

10-99-19

B. Approval of New and Revised Board Policies [Click here](#)

C. Approval of RHS student trip to Ecuador June 10-19, 2021 [Click here](#)

Moved By: Michael Kroeger

Seconded By: Amy Webb

ROLL CALL AS FOLLOWS

Keith Klinefelter	Yea
Amy Webb	Yea
Ed Bosse	Yea
Sean Van Winkle	Yea
Michael Kroeger	Yea

Mr Klinefelter Declared The Motion Carried

10-100-19

7. Business Operations

A. Vote to Not Approve Applying for Extended OFCC Warranty

Moved By: Sean Van Winkle

Seconded By: Michael Kroeger

Keith Klinefelter	Yea
Amy Webb	Yea
Ed Bosse	Nay
Sean Van Winkle	Yea
Michael Kroeger	Yea

Mr Klinefelter Declared The Motion Carried

10-101-19

B. Approval of Payment in Lieu of Transportation for 2019-2020

Moved By: Michael Kroeger

Seconded By: Sean Van Winkle

Keith Klinefelter	Yea
Amy Webb	Yea
Ed Bosse	Yea
Sean Van Winkle	Yea
Michael Kroeger	Yea

Mr Klinefelter Declared The Motion Carried

10-102-19

C. Approval of Resolution of Segment 2 OFCC Close Out [Click here](#)

D. Approval of Maintenance Contract for Johnsons Controls November 1, 2019 through June 30, 2020 [Click here](#)

Moved By: Michael Kroeger

Seconded By: Amy Webb

Keith Klinefelter	Yea
Amy Webb	Yea
Ed Bosse	Yea
Sean Van Winkle	Yea
Michael Kroeger	Yea

Mr Klinefelter Declared The Motion Carried

10-103-19

8. Treasurer's Reports and Recommendations

A. Then and Now's [Click here](#)

B. Investments [Click here](#)

C. Donations [Click here](#)

Moved By: Michael Kroeger

Seconded By: Sean Van Winkle

Keith Klinefelter	Yea
Amy Webb	Yea
Ed Bosse	Yea
Sean Van Winkle	Yea
Michael Kroeger	Yea

Mr Klinefelter Declared The Motion Carried

10-104-19

9. Final Board Comments

10. Approval to Move to Executive Session

Time In: 8:50 P.M.

Moved By: Michael Kroeger

Seconded By: Sean Van Winkle

Keith Klinefelter	Yea
Amy Webb	Yea
Ed Bosse	Yea
Sean Van Winkle	Yea
Michael Kroeger	Yea

Mr Klinefelter Declared The Motion Carried

10-105-19

11. Approval to Leave Executive Session and Adjourn

Time: 9:10 P.M.

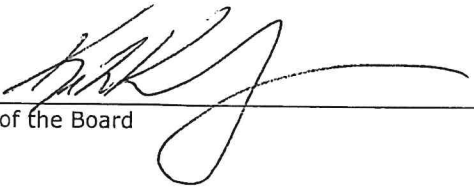
Moved By: Amy Webb

Seconded By: Michael Kroeger

Keith Klinefelter	Yea
Amy Webb	Yea
Ed Bosse	Yea
Sean Van Winkle	Yea
Michael Kroeger	Yea

Mr Klinefelter Declared The Motion Carried

10-106-19



President of the Board



Treasurer (attest)