

Minutes  
Regular Meeting  
November 19, 2018

- 1.0 Meeting was called to order by President Toebe at 7:00 p.m.
- 2.0 The meeting began with the Pledge of Allegiance.
- 3.0 Roll Call: Members present: Kreke, Detmer, Brandkamp, Taylor, Kruse, Voss, and Toebe. Members absent: None.
- 4.0 Motion made by Taylor and seconded by Brandkamp, for the Board to approve the agenda. Members voting yea: Brandkamp, Kreke, Toebe, Detmer, Taylor, Voss, and Kruse. Members voting nay: None.
- 5.0 Motion made by Brandkamp and seconded by Voss, for the Board to approve the items within the consent agenda as presented. Members voting yea: Voss, Toebe, Kruse, Detmer, Brandkamp, Kreke, and Taylor. Members voting nay: None.

Items of Consent:

- 5.1 Approve Minutes
  - 5.2 Approve Bills
  - 5.3 Treasurer's Report
- 6.0 Routine Agenda. Administrator's Report, Facilities Report, Athletic Director Report, and Transportation Report were all provided to the Board.
  - 7.0 New Business.
    - 7.1 Public Hearing concerning the intent of the Board of Education to sell \$952,000 Working Cash Fund Bond for the purpose of increasing the working cash fund of the District was conducted.

Motion made by Taylor and seconded by Detmer, for the Board to adjourn the Public Hearing concerning the intent of the Board of Education to sell \$952,000 Working Cash Fund Bond for the purpose of increasing the working cash fund of the District. Members voting yea: Kruse, Brandkamp, Kreke, Taylor, Voss, Detmer, and Toebe. Members voting nay: None.

- 7.2 Motion made by Taylor and seconded by Voss, for the Board to approve the tentative tax levy as presented. Members voting yea: Toebe, Taylor, Kruse, Detmer, Voss, Kreke, and Brandkamp. Members voting nay: None.
- 7.3 Motion made by Voss and seconded by Brandkamp, for the Board to set the levy hearing for December 17, 2018 at 6:45 p.m. Members voting yea: Taylor, Detmer, Kreke, Brandkamp, Toebe, Kruse, and Voss. Members voting nay: None.
- 7.4 Motion made by Taylor and seconded by Detmer, for the Board to approve an extended contract from Linton Lawn Care for the mowing services for the district from 2019-2021. Members voting yea: Kruse, Toebe, Voss, Taylor, Detmer, Kreke, and Brandkamp. Members voting nay: None.
- 7.5 Motion made by Voss and seconded by Kruse, for the Board to approve the School Report Card for 2017-2018. Members voting yea: Voss, Kreke, Kruse, Toebe, Taylor, Brandkamp, and Detmer. Members voting nay: None.
- 7.6 Motion made by Brandkamp and seconded by Detmer, for the Board to approve the 18 Passenger/Handicap bus purchase from Southern Bus and Mobility as presented. Members voting yea: Brandkamp, Kruse, Voss, Detmer, Kreke, Toebe, and Taylor. Members voting nay: None.
- 8.0 Motion made by Voss and seconded by Kruse, for the Board to enter into Executive Session at 7:19 p.m.
- 8.1 Exceptions 1,2,7,9,11
- Members voting yea: Detmer, Toebe, Brandkamp, Kruse, Taylor, Voss, and Kreke. Members voting nay: None.
- The Board exited Executive Session at 8:16 p.m.
- 9.0 Motion made by Brandkamp and seconded by Kreke, for the Board to approve Kris Reed as the Scholar Bowl Coach. Members voting yea: Kreke, Toebe, Kruse, Detmer, Voss, Brandkamp, and Taylor. Members voting nay: None.

10.0 Adjournment

Motion made by Brandkamp and seconded by Kruse, for the Board to adjourn the regular meeting at 8:18 p.m. Members voting yea: Detmer, Brandkamp, Kreke, Taylor, Toeben, Voss, and Kruse. Members voting nay: None.

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President

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Secretary

Minutes  
Special Meeting  
Levy Hearing  
December 17, 2018

- 1.0 Meeting was called to order by President Toeben at 6:45 p.m.
- 2.0 Roll Call: Members present: Taylor, Toeben, Voss, Kruse, and Kreke.  
Members absent: Detmer and Brandkamp.
- 3.0 The Board discussed the 2018 levy for taxes payable in 2019.
- 4.0 There was no community input about the levy.

Brandkamp entered the meeting at 6:46 p.m.

- 5.0 Motion made by Voss and seconded by Brandkamp, for the Board to adjourn the special meeting at 6:53 p.m. Members voting yea: Voss, Brandkamp, Kreke, Kruse, Taylor, and Toeben. Members voting nay: None.
- 6.0 Meeting was adjourned.

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President

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Secretary

Minutes  
Regular Meeting  
December 17, 2018

- 1.0 Meeting was called to order by President Toeben at 7:00 p.m.
- 2.0 The meeting began with the Pledge of Allegiance.
- 3.0 Roll Call: Members present: Kreke, Brandkamp, Toeben, Kruse, Voss, and Taylor.  
Members absent: Detmer.
- 4.0 Motion made by Brandkamp and seconded by Taylor, for the Board to approve the agenda. Members voting yea: Brandkamp, Voss, Taylor, Kreke, Toeben, and Kruse. Members voting nay: None.
- 5.0 Motion made by Voss and seconded by Kruse, for the Board to approve the items within the consent agenda as presented. Members voting yea: Taylor, Toeben, Voss, Brandkamp, Kruse, and Kreke. Members voting nay: None.  
  
Items of Consent:
  - 5.1 Approve Minutes
  - 5.2 Approve Bills
  - 5.3 Treasurer's Report
- 6.0 Routine Agenda. Visitors were welcomed. Administrator's Report, Facilities Report, Athletic Director Report and Transportation Report were provided and discussed with the Board.
- 7.0 New Business.
  - 7.1 Motion made by Voss and seconded by Brandkamp, for the Board to approve the 2018 tax levy payable in 2019 as presented. Members voting yea: Taylor, Toeben, Kreke, Kruse, Brandkamp, and Voss. Members voting nay: None.
  - 7.2 Resolution made by Taylor and seconded by Kruse, for the Board to approve the abatement of Working Cash to the Education Fund. Members voting yea: Kreke, Brandkamp, Taylor, Toeben, Voss, and Kruse. Members voting nay: None.

- 7.3 Motion made by Voss and seconded by Kruse, for the Board to approve the maternity leave request as presented. Members voting yea: Taylor, Kruse, Kreke, Brandkamp, Voss, and Toebe. Members voting nay: None.
- 7.4 Motion made by Taylor and seconded by Brandkamp, for the Board to approve a resignation agreement with Tara Ford, a tenured teacher, effective immediately. Members voting yea: Kruse, Kreke, Voss, Brandkamp, Taylor, and Toebe. Members voting nay: None.
- 7.5 No action taken on this item.
- 7.6 Resolution made by Taylor and seconded by Kruse, for the Board to approve the issue of \$952,000 Taxable General Obligation School Bonds, Series 2019, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay principal and interest on said bonds, and authorizing the sale of said bonds to the Trustees of Schools of Worth Township. Members voting yea: Kreke, Taylor, Brandkamp, Toebe, Kruse, and Voss. Members voting nay: None.
- 8.0 Motion made by Brandkamp and seconded by Taylor, for the Board to enter into Executive Session at 7:20 p.m.
- 8.1 Exceptions 1, 2, 7, 9, 11
- Members voting yea: Kreke, Toebe, Kruse, Taylor, Brandkamp, and Voss.  
Members voting nay: None.
- The Board exited Executive Session at 8:16 p.m.
- 9.0 Adjournment
- Motion made by Brandkamp and seconded by Taylor, for the Board to adjourn the regular meeting at 8:21 p.m. Members voting yea: Brandkamp, Toebe, Voss, Taylor, Kruse, and Kreke. Members voting nay: None.

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President

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Secretary

Minutes  
Executive Session  
December 17, 2018

Motion made by Brandkamp and seconded by Taylor, for the Board to enter into Executive Session at 7:20 p.m.

8.1 Exceptions 1,2,7,9,11

Members voting yea: Kreke, Toeben, Kruse, Taylor, Brandkamp, and Voss. Members voting nay: None.

The Board exited Executive Session at 8:16 p.m.

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President

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Secretary