

Minutes  
Regular Meeting  
August 17, 2020

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

Items of Consent:

- 5.1 Approve Minutes
  - 5.2 Approve Bills
  - 5.3 Treasurer's Report
- 6.0 Routine Agenda. There was one parent at the meeting. Mr. Schmale and Mr. Johnson presented their Administrator's Report. The Board received a Facilities Report. There was no Athletic Director Report and Transportation Report.

7.0 New Business

7.1 Motion made by Kruse and seconded by Niemeyer, for the Board to approve the tentative budget for 2020-2021. Members voting yea: Jansen, Kruse, Langhauser, Voss, Toebe, Niemeyer, and Schulz.  
Members voting nay: None.

7.2 Motion made by Schulz and seconded by Voss, for the Board to approve the Budget Hearing for 2020-2021 on September 21, 2020 at 7:00 p.m. Members voting yea: Voss, Toebe, Jansen, Langhauser, Schulz, Niemeyer, and Kruse. Members voting nay: None.

8.0 Motion made by Langhauser and seconded by Voss, for the Board to enter into Executive Session at 7:17 p.m.

8.1 Exceptions 1, 2, 7, 9, 11

Members voting yea: Toebe, Niemeyer, Langhauser, Voss, Schulz, Kruse, and Jansen. Members voting nay: None.

Motion made by Voss and seconded by Kruse, for the Board to exit Executive Session at 7:48 p.m. after discussion on Exception 1. Members voting yea: Jansen, Toebe, Voss, Langhauser, Schulz, Niemeyer, and Kruse. Members voting nay: None.

9.0 Motion made by Langhauser and seconded by Schulz, for the Board to approve the employment of Nikki Gonet as Early Childhood/Pre-K Teacher. Members voting yea: Langhauser, Niemeyer, Toebe, Kruse, Schulz, Jansen, and Voss.  
Members voting nay: None.

10.0 Motion made by Schulz and seconded by Voss, for the Board to adjourn the regular meeting at 7:49 p.m. Members voting yea: Niemeyer, Voss, Toebe, Langhauser, Schulz, Jansen, and Kruse. Members voting nay: None.

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President

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Secretary