

Minutes
Regular Meeting
October 19, 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: Schulz, Voss, Kruse, Niemeyer, Jansen, Langhauser, and Toebe n. Members absent: None.
- 4.0 Motion made by Kruse and seconded by Langhauser, for the Board to approve the agenda. Members voting yea: Jansen, Niemeyer, Voss, Langhauser, Toebe n, Kruse, and Schulz. Members voting nay: None.
- 5.0 Motion made by Langhauser and seconded by Schulz, for the Board to approve the items within the consent agenda as presented. Members voting yea: Toebe n, Jansen, Schulz, Kruse, Langhauser, Niemeyer, and Voss. Members voting nay: None.

Items of Consent:

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

7.0 New Business

- 7.1 Motion made by Voss and seconded by Schulz, for the Board to approve the 2019-2020 Audit Report. Members voting yea: Voss, Langhauser, Jansen, Toebe, Niemeier, and Schulz. Members voting nay: Kruse.
- 7.2 Motion made by Jansen and seconded by Voss, for the Board to approve the second reading of Press Policies 2:265, 2:265-AP1, 2:265-AP2, 2:265 E, 4:180-AP1. Members voting yea: Jansen, Schulz, Toebe, Langhauser, Kruse, Voss, and Niemeier. Members voting nay: None.
- 7.3 Resolution made by Kruse and seconded by Voss, for the Board to approve the parking lot bid from DMS Contracting, Inc. as presented. Members voting yea: Voss, Kruse, Langhauser, Jansen, Toebe, Niemeier, and Schulz. Members voting nay: None.
- 7.4 This item was tabled until after Executive Session.
Motion made by Jansen and seconded by Kruse, for the Board to approve a full-time substitute teaching position for 2020-2021 school year. Members voting yea: Langhauser, Kruse, Voss, Jansen, Toebe, Schulz, and Niemeier. Members voting nay: None.
- 7.5 This item was tabled until after Executive Session.
Motion made by Voss and seconded by Schulz, for the Board to approve the settlement agreement and release between Breese Elementary School District and Kelly Grosos. Members voting yea: Niemeier, Schulz, Kruse, Jansen, Langhauser, Voss, and Toebe. Members voting nay: None.

8.0 Motion made by Voss and seconded by Schulz, for the Board to enter into Executive Session at 7:26 p.m.

8.1 Exceptions 1, 2, 7, 9, 11

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

Motion made by Voss and seconded by Jansen, for the Board to exit Executive Session at 8:32 p.m. after discussion on Exceptions 1 and 11. Members voting yea: Voss, Toeben, Jansen, Langhauser, Schulz, Niemeyer, and Kruse. Members voting nay: None.

9.0 Approve Employment of Staff - No action was taken on this item.

10.0 Motion made by Schulz and seconded by Voss, for the Board to adjourn the regular meeting at 8:34 p.m. Members voting yea: Langhauser, Voss, Toeben, Niemeyer, Schulz, Jansen, and Kruse. Members voting nay: None.

President

Secretary