

Minutes
Regular Meeting
November 16, 2020

Kruse appointed President pro-tem in the absence of Toebe.

1.0 Meeting was called to order by President pro-tem Kruse at 7:05 p.m. One member of the Board, Toebe, attended the meeting virtually by Zoom connection.

2.0 The meeting began with the Pledge of Allegiance.

3.0 Roll Call: Members present: Kruse, Voss, Schulz, Niemeyer, Toebe, Langhauser, and Jansen. Members absent: None.

4.0 Motion made by Voss and seconded by Jansen, for the Board to approve the agenda. Members voting yea: Niemeyer, Voss, Jansen, Langhauser, Schulz, Kruse, and Toebe. Members voting nay: None.

5.0 Motion made by Langhauser and seconded by Niemeyer, for the Board to approve the items within the consent agenda as presented. Members voting yea: Kruse, Jansen, Schulz, Toebe, Voss, Niemeyer, and Langhauser. 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. 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 Resolution to adopt the E-Learning Plan. Members voting yea: Langhauser, Kruse, Voss, Jansen, Schulz, Niemeyer, and Toebe. Members voting nay: None.
- 7.2 Motion made by Niemeyer and seconded by Jansen, for the Board to approve the tentative tax levy as presented. Members voting yea: Jansen, Schulz, Toebe, Langhauser, Kruse, Voss, and Niemeyer. Members voting nay: None.
- 7.3 Motion made by Langhauser and seconded by Voss, for the Board to approve the tax levy hearing for December 21, 2020 at 7 p.m. Members voting yea: Voss, Kruse, Langhauser, Jansen, Toebe, Niemeyer, and Schulz. Members voting nay: None.
- 7.4 Motion made by Schulz and seconded by Niemeyer, for the Board to approve the resignation of Kelsey Thomsen, paraprofessional. Members voting yea: Toebe, Kruse, Voss, Jansen, Langhauser, Schulz, and Niemeyer. Members voting nay: None.

8.0 Motion made by Jansen and seconded by Voss, for the Board to enter into Executive Session at 7:31 p.m.

8.1 Exceptions 1, 2, 7, 9, 11

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

Motion made by Langhauser and seconded by Jansen, for the Board to exit Executive Session at 8:28 p.m. after discussion on Exception 1. Members voting yea: Jansen, Toebe, Voss, Langhauser, Kruse, Niemeyer, and Schulz. Members voting nay: None.

9.0 Motion made by Schulz and seconded by Voss, for the Board to approve the employment of Amy Niemeyer as a full-time substitute teacher at \$115 per day with no benefits or sick leave. Members voting yea: Langhauser, Toebe, Voss, Kruse, Schulz, Jansen, and Niemeyer. Members voting nay: None.

10.0 Motion made by Voss and seconded by Niemeyer, for the Board to adjourn the regular meeting at 8:30 p.m. Members voting yea: Kruse, Voss, Toebe, Niemeyer, Langhauser, Jansen, and Schulz. Members voting nay: None.

President

Secretary