1. CALL TO ORDER- Mr. Eaker called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL
Members Present: Herzog, C. Norvill, S. Norvill, Osborn, Vangunten, Eaker
Members Absent: Fallert (In the absence of Fallert Mr. Norvill served as secretary)
Others Present: Channel 22 Representatives, Mr. and Mrs. Shadid

4. CITIZENS REQUEST/PUBLIC PARTICIPATION

5. APPROVAL OF MINUTES
   A. Approve minutes of the February 21, 2019 Regular Board Meeting
      Motion by S. Norvill, seconded by Herzog to approve the minutes of the February 21, 2019
      Regular Board Meeting. All ayes, motion carried 6-0. Absent: Fallert.

   B. Approve executive session minutes of the February 21, 2019 Regular Board Meeting
      Motion by C. Norvill, seconded by Vangunten to approve the executive session minutes of
      the February 21, 2019 Regular Board Meeting. All ayes, motion carried 6-0. Absent:
      Fallert.

6. CONSENT AGENDA
   A. Treasurer’s Report
   B. Financial Reports
      1.) Cash Account Table
      2.) Financial Report
      3.) Imprest Fund
   C. Activity Fund
   D. Approval of Warrants

Motion by Vangunten, Seconded by Herzog to approve the Consent Agenda as presented.
On roll call vote the following votes were recorded:
AYES: Herzog, C. Norvill, Osborn, Vangunten, S. Norvill, Eaker
NAYS: None
ABSENT: Fallert
Motion Carried 6-0
7. **SUPERINTENDENT/PRINCIPAL REPORT** - Mr. Bennett reported on the following:
   Informational Sales Tax Meeting, PTO Pancake and Sausage Breakfast success,
   Election, Copiers, State Track, and Spring Break dates.

8. **COMMITTEE REPORTS** – Updates: Solar project-April 10 Lottery

9. **OLD BUSINESS & INFORMATIONAL**
   A. March 2019 Newsletter - Presented as an FYI
   B. Memorial Donation – Thomas Coover – Grandfather of two current students in
      which the family made a $400 donation to the school in his memory. Mr.
      Bennett will put a brass plate on one of the buddy benches in Mr. Coover’s
      memory.

10. **NEW BUSINESS**
    A. Authorize the Superintendent to direct the bookkeeper to process and pay any
        routine late bills
    Motion by Vangunten, seconded by C. Norvill to authorize the Superintendent to direct
    the bookkeeper to process and pay any routine late bills. All ayes, motion carried 6-0. Absent:
    Fallert

    B. Approve of Board of Education Goals
    Motion by S. Norvill, seconded by Vangunten to approve Board of Education Goals as
    presented. All ayes, motion carried 6-0. Absent: Fallert

    C. Approve of Rev Trak Merchant Agreement (Online Payments)
    Motion by S. Norvill, seconded by C. Norvill, to approve Rev Trak Merchant Agreement.
    On Roll call vote the following votes were recorded:
    AYES: Herzog, C. Norvill, Osborn, Vangunten, S. Norvill, Eaker
    NAYS: None
    ABSENT: Fallert
    Motion Carried 6-0

    D. Approve updated board policy 7:140 Search and Seizure
    Motion by Osborn, seconded by Vangunten to approve update board policy 7:140 Search
    and Seizure. All ayes, motion carried 6-0. Absent: Fallert

11. **OTHER BUSINESS** - None

    Motion by Herzog, seconded by Osborn to adjourn open session and enter executive session
    at 6:19 p.m. All ayes, motion carried 6-0. Absent: Fallert

12. **EXECUTIVE SESSION** – Executive Session for appointment, employment,
    compensation, discipline, performance, or dismissal of specific employee(s) of the
    public body.

    Motion by C. Norvill, seconded by Osborn to resume open session at 6:36 p.m. All ayes,
    motion carried 6-0. Absent: Fallert
Mr. Shadid addressed the board and the board thanked her for her years of service.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Motion regarding Yearbook Co-Sponsor position for the 2019-2020 school year
Motion by Herzog, seconded by C. Norvill to approve Mrs. Wertz as Yearbook Co-Sponsor for the 2019-2020 school year. On roll call vote the following votes were recorded:
AYES: C. Norvill, Osborn, Vangunten, S. Norvill, Eaker, Herzog
NAYS: None
ABSENT: Fallert
Motion Carried 6-0

B. Motion regarding Yearbook Co-Sponsor position for the 2019-2020 school year
Motion by Vangunten, seconded by Osborn to approve Mrs. Getz as Yearbook Co-Sponsor for the 2019-2020 school year. On roll call vote the following votes were recorded:
AYES: Osborn, Vangunten, S. Norvill, Eaker, Herzog, C. Norvill
NAYS: None
ABSENT: Fallert
Motion Carried 6-0

C. Motion regarding Scholastic Bowl Coach position for the 2019-2020 school year
Motion by C. Norvill, seconded by Vangunten to approve Mrs. Getz as Scholastic Bowl Coach for the 2019-2020 school year. On roll call vote the following votes were recorded:
AYES: Vangunten, S. Norvill, Eaker, Herzog, C. Norvill, Osborn
NAYS: None
ABSENT: Fallert
Motion Carried 6-0

D. Motion regarding Head Teacher position for the 2019-2020 school year
Motion by Herzog, seconded by C. Norvill to approve Mrs. Wertz as Head Teacher for the 2019-2020 school year. On roll call vote the following votes were recorded:
AYES: S. Norvill, Eaker, Herzog, C. Norvill, Osborn, Vangunten
NAYS: None
ABSENT: Fallert
Motion Carried 6-0

E. Motion regarding Speech Coach position for the 2019-2020 school year
Motion by Vangunten, seconded by Osborn to approve Mrs. Wertz as Speech Coach for the 2019-2020 school year. On roll call vote the following votes were recorded:
AYES: Eaker, Herzog, C. Norvill, Osborn, Vangunten, S. Norvill
NAYS: None
ABSENT: Fallert
Motion Carried 6-0
F. Motion regarding Letter of Intent to Retire
Motion by Osborn, seconded by S. Norvill to approve Letter of Intent to Retire from Mrs. Debbie Shadid with regrets. On roll call vote the following votes were recorded:
AYES: Herzog, C. Norvill, Osborn, Vangunten, S. Norvill, Eaker
NAYS: None
ABSENT: Fallert
Motion Carried 6-0

14. ADJOURN – Motion by Vangunten, seconded by C. Norvill to adjourn the meeting at 6:47 p.m. Next Meeting on Thursday, April 18, 2019 at 6:00 p.m.

Josh Eaker, President
Steve Norvill, Vice President
Fred Fallert, Secretary