

**MINUTES OF REGULAR MEETING
OF THE BLACKWATER R-II BOARD OF EDUCATION
JUNE 13, 2019 AT 6:00 P.M.
BOARD MEETING ROOM**

Members Present: JH, JC, EH, AB, DL, AP, SS

Members Absent:

Others Present: Tanya Brown, Kelsey Schutjer, Shawn Spence, Lisa Rehmer

I. Preliminary Matters

- A. Call to Order 6:04
- B. Approval/Amendment of Agenda AB, JC 5-0

II. Consent Agenda

- A. Approval of Minutes from May 9 meeting EH, JC 4-0-1
- B. Personnel Actions
 - a. Resignation of Margie Brimer
 - b. Interviews: 6:30 Kelsey Schutjer (2nd Grade) - JC, AP 5-2
6:45 Shawn Spence (MS Science) - SS, DL 7-0
7:00 Lisa Rehmer (Art & Speech) - AP, EH 7-0

III. Financial Report

- A. Approval of bills -
- B. Transfer of funds - \$138,856.28 TRANSFER - JC, AB 6-0

IV. Community/Special Report

- A. CTA
- B. Community/Patrons (please limit to 3 minutes)

IV. Old Business

- A. Audit bids - \$6400 - JC, DL 6-0
- B. Attendance policy - DISCUSSED
- D. Lab computers -
BUY 15 HP8300s (\$164.99 - AMAZON) USING MONSANTO GRANT - SS, AP 4-3

V. New Business

- A. Preliminary approval of 2019-20 budget - SS, JC 7-0
- B. \$2,500 Monsanto grant -
- C. Co-op food order - \$1,100.04 EH, DL 7-0
- D. Co-op supply order - \$1,375.82 SS, JC 7-0
- E. Co-op tech order - \$860.81 SS, JC 7-0
- F. Set breakfast & lunch prices -
 - a. \$2.50 LUNCH - EH, JC 5-2
 - b. \$1.50 BREAKFAST - JC, EH 3-4 - FAILED
 - i. RETAIN \$1.35 - SS, AB 4-3 - PASSED

VI. Superintendent's Report

VIII. Adjournment - AB, AP 7-0

NEXT MEETING: THURSDAY, JULY 11 AT 6 PM