

**MINUTES OF REGULAR MEETING
OF THE BLACKWATER R-II BOARD OF EDUCATION
MAY 9, 2019 AT 6:00 P.M.
BOARD MEETING ROOM**

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

Members Absent: DL, AB

Others Present: TB, PS

I. Preliminary Matters

- A. Call to Order
- B. C. Approval/Amendment of Agenda SS 2ND JC 5-0

II. Consent Agenda

- A. Approval of Minutes from April 11 meeting SS 2ND JC 5-0
- B. Personnel Actions
 - a. Interview Lorri Neidig (nurse) SS 2ND JC 5-0
TO HIRE STARTING 2019 SCHOOL YEAR AT \$25/HR
(12hrs/week)
 - b. Resignation of Katie Cornine

III. Financial Report

- A. Approval of bills SS 2ND AP TO APPROVE BILLS AND TRANSFER
\$100,531.85 5-0
- B. Transfer of funds

IV. Community/Special Report

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

IV. Old Business

- A. Staff appreciation breakfast--THANK YOU!!!

V. New Business

- A. Copy paper order (\$1,154 for 40 cases) SS 2ND AP 5-0
- B. QNS upgrade suggestions (\$7,010 for server and 14 lab computers)
TABLED WILL RESEARCH MORE
- C. Common Goals renewal (\$3,862.64) SS 2ND JC 5-0
- D. Let audit bids SS 2ND JC 5-0

VI. Superintendent's Report

- A. Conference Track Meet

VIII. Adjournment SS 2ND JC 5-0

NEXT MEETING: THURSDAY, JUNE 13 AT 6 PM