CALL TO ORDER BY THE PRESIDENT- at 6:00 pm.


SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY– Approved.

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.


REPORTS- BUSINESS OFFICE REPORT- Bond Proceeds, First Day Enrollments; ADMINISTRATIVE REPORTS- HS Principal- 1:1 devices, AD- Fall Sports, Homecoming, Superintendent- IAQ project meeting; SCHOOL BOARD- None, Student School Board Members.

OLD BUSINESS- None.


NEW BUSINESS
OUT OF DISTRICT BUS REQUESTS- 595th Avenue, Sebeka, Clark Street N, Deer Creek (Post office location), Soule Avenue E, Deer Creek (Post office location), Century Road, Bluffton, 513th Ave, Ottertail. Approved.

ACTION TO ACKNOWLEDGE RECEIPT AND REVIEW OF THE 2018-2019 AUDIT- Approved.

ADOPTION OF PROPOSED LEVY– Approved.

DESIGNATION OF AN IDENTIFIED OFFICIAL WITH AUTHORITY FOR EDUCATION IDENTITY ACCESS MANAGEMENT- Superintendent Novak. Approved.

REVISION OF 2019-2020 CALENDAR- Fall conferences/early out and no school days are moved to November 14 and 15. Approved.


PERSONNEL CONSENT ITEMS- APPOINTMENTS- K. Fahlen- 7th Grade Advisor, D. DeSautel- School Age Child Care, A. Tougas- Para, A. Hedin- Para, L. Felix- Para; RESIGNATIONS-L. Miller- Para, M. Yoder- SACC; CONTRACT CHANGES– C. Meech- From Kitchen to Para 6.5 hours, D. Perlinger- Kitchen helper to Cook 7.0 hours; LANE CHANGE REQUEST- L. Stroeing, BA to BA+20, R. Dockter, BA+10 to MA, J. Krebs, BA +10 to BA 20. Approved.

ADJOURNMENT– 7:09 PM

UPCOMING MEETINGS
Regular Meeting – October 28, 2019 at 6:00 p.m.