

Minutes
Organizational Board Meeting
December 19, 2019
7:45 AM
Kenwood School Library

- I. Call to Order – Board President Pat Alexander or alternate**
- II. Regular Session**
 - A. Pledge of Allegiance**
 - B. Roll Call of Board Members**
 - Present:** Pat Alexander, Nate Lamar, Robin Stoecker, Fran Threewit (*by phone*), Amy Vogler
 - Absent:** None
 - Administrator:** Superintendent Bob Bales
 - C. Adjustment of Agenda:** None
 - D. Public Comment:** None
 - E. Announcements and Reports**
 - 1. Board Announcements:** None
- III. Action Items**
 - A. Annual Organizational Meeting,** the following was approved on motion by Robin Stoecker, second by Nate Lamar, unanimous.
 - 1. Election of Board President:** Pat Alexander
 - 2. Election of Board Clerk:** Amy Vogler
 - 3. Election of Representative to the County Committee on School District**
 - Organization:** Robin Stoecker.
 - 4. Set Dates/Time of Regular Board Meetings for 2019:** Second Thursday of the month at 4:00 p.m., except for July.
 - B. Approval of Revised Specialist Salary Schedule 2019-20,** approved on motion by Robin Stoecker, second by Nate Lamar, unanimous.
 - C. Approval of Computer Replacement Upgrade Up to \$5,500 for Preschool and School Offices,** approved on motion by Nate Lamar, second by Amy Vogler, unanimous.
- IV. Adjournment:** The meeting was adjourned at 7:52 a.m.

Respectfully submitted,

Bob Bales