

1. Call regular meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 6:00 pm. Present: Mary Poulter, Chet Williams, Mardell Tomlonovic. Absent: Jan Myers, Brandie Gean, and Doug Van Dyke. Administration presents: Dr. Verlengia, Principal Jones, and incoming Superintendent Anderson.
2. Approval of Agenda: Tomlonovic moved, Poulter seconded to approve the agenda as presented. Motion carried 4-0.
3. Public Hearing re: Plans and Specifications of the HVAC Project for Jr/Sr High Gym  
No oral or written comments were received.
4. Action Items:
  - 4.1. Personnel – Poulter moved, Tomlonovic seconded to approve the resignation of Sue Hendrickson as nutrition employee effective immediately. Motion carried 4-0.
  - 4.2. Tomlonovic moved, Williams seconded to approve the 2019-2020 settlement negotiated for the non-classified staff as presented. Highlights are a .27¢/hour increase, total package 2.72% and total cost \$30,151.39 over 2018-2019 like-size group. Motion carried 4-0.
  - 4.3. Poulter moved, Williams seconded to approve the bid of \$74,612.60 from Walsh Door & Security for security cameras, equipment and software upgrades and additions, and additional electronic key entries. Motion carried 4-0.
  - 4.4. Tomlonovic moved, Williams seconded to approve the bid of \$202,242 from Scharnweber, Inc. and \$18,907 from Automated Logic Services for the installation and wiring/programming of a rooftop air-handling unit for the Jr/Sr High School gymnasium. Motion carried 4-0.
5. Tomlonovic moved to adjourn. Motion carried 4-0. Time: 6:15 pm.

APPROVAL

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Patrick Utz, Board of Directors President

ATTEST

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Debra A. Hodgson, Board of Directors Secretary