

**Attendees**

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**Voting Members**

Kecia Hickman, President  
Susan Rensink, Vice President  
Jessica Brink, Board Member  
Mark Brown, Board Member  
Lori Richards, Board Member

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I. Call to order: Roll Call

At 4:03 PM, Board President Kecia Hickman called the meeting to order. The following board members were present: Susan Rensink, Lori Richards, Mark Brown, Jessica Brink and Kecia Hickman.

Superintendent Cory Myer and Board Secretary/Business Manager LaDonn Hartzell were also present.

Administrators Present: Eric Maassen, Activities Director. Cindy Barwick, Middle School Principal joined the meeting at 4:10 and Sherrie Zeutenhorst joined the meeting at 4:15. Elementary Principal, Jason Groendyke was absent.

Press: Rachel Lode, KIWA Radio and Ty Rushing, Iowa Information

Visitors: Micah Schreurs, Kasey Trampel

II. Approval of Agenda

There being no additions or changes to the agenda, Board President called for a motion to approve the agenda as published.

Motion made by: Kecia Hickman

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

III. Consent Agenda

A. Minutes of Past Meeting(s)

B. Financial Reports

C. Approve Bills

Board Members considered the Consent Agenda to include the following:

Minutes from 09.12.18 School Board Meeting

09.30.2018 Financial Reports

Bills written since September Board Meeting--\$369,288.35

Bills to approve at this meeting--\$243,719.89

Board President called for a motion to approve the Consent Agenda items as presented.

Motion made by: Lori Richards

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

IV. Business to Conclude Activities of Retiring Board

- A. Treasurer's Report
- B. Secretary's Annual Report
- C. Lunch Fund Accounts
- D. Activity Fund Recapitulation
- E. Salaries Paid During 2017-18 School Year
- F. Transportation Annual Report

Board Members received FY18 annual reports to include the following:

Treasurer's Report (from Certified Annual Report (CAR) filed 09.15.18)

Various revenue/expenditure reports (from CAR)

Nutrition Fund Report

Activity Fund Report

Salaries paid (published July 2018)

Annual Transportation Report (filed 09.15.18)

Motion made by: Mark Brown

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

V. Adjourn

There being no other business to conduct during the Annual Meeting, Board President called for a motion to adjourn.

The Annual Meeting adjourned at 4:09 PM.

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

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Chairperson

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Secretary