February 19, 2013

The Board of Education of Independent School District #238 met in regular session on Tuesday, February 19, 2013 at 7:00 p.m. in the board room.

Members present: Adkins, Hall, Kuhn, Loppnow, Soiney, Swenson, Weidemann and Supt. Moriarty

Also present: Bonnie Wenthold, Lori Schutte, Chelcie Busch, Colleen Busch, Jeff Nolte and Chris Hansen

The Pledge of Allegiance was said.

Motion by Hall, second by Loppnow and carried unanimously, to approve the agenda.

The Board recognized Chelcie Busch as the Excel Winner for the 2012-2013 school year.

Motion by Loppnow, second by Hall and carried unanimously, to approve the January 22, 2013 minutes.

Motion by Adkins, second by Soiney and carried unanimously, to approve payment of monthly bills.

Motion by Swenson, second by Weidemann and carried unanimously, to approve a 51 day contract for Tyler Augedahl for RTI services through the Title Program.

Motion by Loppnow, second by Hall and carried unanimously, to approve a contract with School Management Services for the 2013-2014 school year. School Management Services will be responsible for Business Manager and Payroll Services.

Motion by Hall, second by Loppnow and carried unanimously, to approve Ms. Jennifer Backer for Superintendent for the 2013-2014 school year pending successful contract negotiations.

Motion by Hall, second by Loppnow and carried unanimously, to close the session to discuss contract negotiations for 2013-2014.

Motion by Hall, second by Adkins and carried unanimously, to come out of closed session.

Motion by Loppnow, second by Adkins and carried unanimously, to adjourn.

Cristal Adkins, Clerk