

Union School District #81
Open Session Minutes of the
December 19, 2018 Regular Board Meeting

Secretary Bakke called the meeting to order at 6:30pm.

Members Present: P. Sweeney, S. Sinclair, T. Bakke, C. Gustafson and C. Brock

Consent Agenda A- Motion to approve by Member Brock and seconded by Member Sinclair. Roll Call: Aye-all Nay-none

Consent Agenda B- Motion to approve by Member Sinclair and seconded by Member Gustafson. Roll Call: Aye- all Nay-none

BOE discussed Tax Year 2018 Tax Levy. Motion by Member Sinclair and seconded by Member Brock to approve Levy. Roll Call: Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Brock to approve Transportation Agreement with Lincoln Way 210. Roll call: Aye-all Nay-none

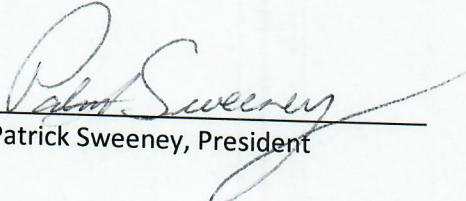
Motion by Member Sinclair and seconded by Member Gustafson to approve Instructional Day policy. Roll call: Aye-all Nay-none

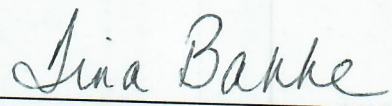
BOE listened to presentation by Thomas Szurgot of Tria Architecture regarding construction plans for 2019. BOE selected flooring (Luxury Vinyl Tile). Superintendent to work with Tria to send project out for bid.

Motion by Member Bakke and seconded by Member Sinclair to adjourn to closed session at 7:18pm Roll call: Aye-all Nay-none

Motion to adjourn at 8:10pm by Member Gustafson and seconded by Member Sinclair. Voice vote: Aye-all Nay-none

Approved:


Patrick Sweeney, President


Tina Bakke, Secretary