Union School District #81 Open Session Minutes of the October 23, 2019

President Sweeney called the meeting to order at 6:30pm.

Members Present: President Sweeney, L. Brunner, C. Gustafson, T. Bakke, J. Gonzalez, C. Brock and S. Sinclair

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

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

Motion by Member Sinclair and seconded by Member Bakke to approve Rival5 phone system/security contingent upon contract language approval of superintendent. Roll call: Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Bakke to change November 2019 BOE meeting to the 20<sup>th</sup>. Voice vote: Aye-all Nay-none

Motion by Member Sinclair and seconded by Member Bakke to approve 2020 BOE meeting dates. Voice vote: Aye-all Nay-none

Auditor didn't show for the scheduled meeting. Superintendent directed to reschedule for November 20<sup>th</sup> meeting.

Motion to adjourn at 7:08pm pm by Member Sinclair and seconded by Member Bakke. Voice vote: Ayeall Nay-none

Approved:			
	Patrick Sweeney, President	Tina Bakke, Secretary	