Union School District #81 Open Session Minutes February 26, 2020

President Sweeney called the meeting to order at 6:37pm.

Members Present: President Sweeney, L. Brunner, C. Brock, C. Gustafson and T. Bakke

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

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

Board was advised of FOIA from IRT

Motion by Member Brock and seconded by Member Gustafson to adjourn to closed session at 7:05pm. Roll call: Aye-all Nay-none

Motion by Member Bakke and seconded by Member Brunner to approve the contract extension for Nicole Borck through the 2024-25 school year based on successfully meeting the performance goals. Roll call: Aye-all Nay-none

Motion by Member Brunner and seconded by Member Bakke to approve the contract for Timothy Baldermann through the 2024-25 school year based on successfully meeting the performance goals. Roll call: Aye-all Nay-none

The Board directed the superintendent to move forward with a community picnic on August 1, 2020.

Motion by Member Gustafson and seconded by Member Bakke to accept the contract with Express Signs for \$36,000 to replace the outdoor electric sign. Roll Call: Aye-all Nay-none

Motion by Member Brock and seconded by Member Bakke to accept the contract with R&G Consultants for Medicaid billing collection for special education transportation.. Roll call: Aye-all Nay-none

Motion to adjourn at 8:12pm pm by Member Bakke and seconded by Member Brock. Voice vote: Aye-all Nay-none

Approved:

Patrick Sweeney, President

Tina Bakke, Secretary