Union School District #81 Open Session Minutes of the January 23, 2019 Regular Board Meeting

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

Members Present: J. Gonzalez, L. Brunner, T. Bakke, C. Gustafson and C. Brock

Motion by Member Gustafson and seconded by Member Bakke to adjourn to closed session at 6:33pmpm Roll call: Aye-all Nay-none

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

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

BOE approved the amendment to Appendix A of the Teacher's Collective Bargaining Agreement. Motion by Member Gustafson and seconded by Member Bakke. Roll Call: Aye-all Nay-none

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

Approved:

Patrick Sweeney, President

Tina Bakke, Secretary