

Union School District #81  
Open Session Minutes of the  
May 22, 2019 Regular Board Meeting and Public Hearing

President Sweeney called the meeting to order at 6:31pm.

Members Present: President Sweeney, L. Brunner, C. Gustafson, J. Gonzalez and C. Brock

**Public Hearing-** No one from public present to speak.

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

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

Motion by Member Gonzalez and seconded by Member Brock to adjourn to close session for matters of Collective Bargaining at 6:49pm. Roll call: Aye-all Nay-none

Motion by Member Brock and seconded by Member Gustafson to approve the Catalyst Group proposal.  
Roll call vote: Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Brock to approve purchase of flexible classroom furniture. Roll call vote: Aye-all Nay-none

Motion by Member Gonzalez and seconded by Member Gustafson to approve the 2019-20 Tentative Budget. Roll call(s) vote(s): Aye-all Nay-none

Motion by Member Brunner and seconded by Member Brock to approve the 2018-19 Permanent Budget Transfers. Roll call: Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Brock to approve the 2019-20 school calendar.  
Roll call: Aye-all Nay-none

Motion by Member Brock and seconded by Member Gustafson to approve the amendment to the Collective Bargaining Agreement regarding Evaluation of retiring members. Roll call: Aye-all Nay-none

Motion to adjourn at 7:45pm by Member Gonzalez and seconded by Member Brock. Voice vote: Aye-all Nay-none

Approved: \_\_\_\_\_  
Patrick Sweeney, President

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Tina Bakke, Secretary

