

Union School District #81  
Open Session Minutes of the  
October 24, 2018 Regular Board Meeting

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

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

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

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

Representatives from WRDR gave Audit presentation. Union 81 to receive Recognition status.

Motion by Member Brunner and seconded by Member Sinclair to adjourn to closed session at 7:10pm to discuss an incident surrounding a student. Roll call: Aye-all Nay-none

Motion by Member Sinclair and seconded by Member Gustafson to award the spillway project to Performance Construction and Engineering for \$93,700. President Sweeney and Vice-President Gonzalez reviewed the plans. Roll call: Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Brunner to approve the 2019 School Board Meeting schedule. Roll call: Aye-all Nay-none

Motion by Member Sinclair and seconded by Member Brunner to approve the 2019 7<sup>th</sup>/8<sup>th</sup> grade Florida trip. Roll call: Aye-all Nay-none

Motion by Member Brunner and seconded by Sinclair to approve the Tax Appeal Resolution. Roll call: Aye-all Nay-none

BOE discussed IASB Resolutions for upcoming convention.

Motion to adjourn at 7:56pm by Member Sinclair and seconded by Member Brock Voice vote: Aye-all Nay-none

Approved:

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Patrick Sweeney, President

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Tina Bakke, Secretary