

motion was made by Jeanna Wellbrock to accept the agenda as presented, seconded by Ryan Mauch. Motion carried 6-0.

APPROVE MINUTES-MOTION – A motion was made by Jeanna Wellbrock to accept the minutes of December 9, 2019 regular meeting and the December 18, 2019 special meeting as presented, seconded by Ryan Mauch. Motion carried 6-0.

YEARBOOK PRESENTATION—Members of the yearbook class gave a presentation to the Board about the trip they will be taking this summer to Canada. (Exhibit A)

ATTORNEY CLIENT PRIVILEGE – MOTION 7:43 P.M.—A motion was made by Alan Schulte to go into executive session with Mr. Michel present to discuss attorney client privilege and to reconvene at 8:13 P.M., seconded by Jeanna Wellbrock. Motion carried 6-0.

The Board and Mr. Michel returned at 8:13 P.M.

No action was taken in executive session.

PARENT MATTERS – MOTION 8:13 P.M.—A motion was made by Jeanna Wellbrock to go into executive session with Mr. Michel present to discuss parent matters and to reconvene at 8:18 P.M., seconded by Alan Schulte. Motion carried 6-0.

The Board and Mr. Michel returned at 8:18 P.M.

No action was taken in executive session.

MOTION—A motion was made by Alan Schulte to pay the \$307.50 in discussion, seconded by Ryan Mauch. Motion carried 4-2.

ANNOUNCEMENTS—Mr. Michel announced that the DARE graduation is set for January 16. He had a meeting with Mr. Renz and the engineer on Wednesday and the elevator drawings are 75% complete and the engineer drawings are just getting started. They are hoping to have it completed by early February to put out for bid. Mr. Michel received an invitation to be recognized in Manhattan on April 18 for the 4 awards the district received from the state. District site council was also held. Mr. Dronberger took the Board to Mrs. Voorhees' classroom to see a project her students are working on. He gave an update on the winter sports programs.

He also reported that he received a grant from the Heartland Foundation to purchase a refrigerator for the FCS kitchen, 6 – TI84 calculators for the math program and a portion to help with getting a new scoreboard for the gym in March. He also explained the Stop-It program that we will utilize through Smoky Hill.

PUBLIC COMMENTS—Galen Huser, Kim Schulte and Josh Schulte all spoke on the transportation policy and issue.

STUDENT MATTERS – MOTION 8:45 P.M.—A motion was made by Jeanna Wellbrock to go into executive session with Mr. Michel and Mr. Dronberger present to discuss student matters and to reconvene at 8:55 P.M., seconded by Ryan Mauch. Motion carried 6-0.

The Board returned at 8:57 P.M.

MOTION – 8:57 P.M.—A motion was made by Jeanne Wellbrock to return to executive session for an additional 5 minutes, seconded by Alan Schulte. Motion carried 4-0.

The Board and administration returned at 9:06 P.M.

No action was taken in executive session.

NON-ELECTED PERSONNEL – MOTION 9:07 P.M.—A motion was made by Jeanna Wellbrock to go into executive session with Mr. Michel and Mr. Dronberger present to discuss non-elected personnel and to reconvene at 9:27 P.M., seconded by Alan Schulte. Motion carried 6-0.

The Board and administration returned at 9:27 P.M.

No action was taken in executive session.

RETIREMENTS, RESIGNATIONS AND NEW CONTRACTS-MOTION—A motion was made by Jeanna Wellbrock to accept the resignation of Chanelle Chard as co-cheer sponsor, seconded by Ryan Mauch. Motion carried 6-0. (Exhibit B)

MOTION—A motion was made by Jeanna Wellbrock to accept the resignation of Travis Werth as custodian effective January 17, 2020, seconded by Alan Schulte. Motion carried 6-0.

(Exhibit C)

MOTION—A motion was made by Jeanna Wellbrock to allow Wanda Brungardt to go to working 3 days a week and Mary Hood to 2 days a week, seconded by Ryan Mauch. Motion carried 6-0.

APPROVE BILLS - MOTION— A motion was made by Jeanna Wellbrock to pay the bills, seconded by Alan Schulte. Motion Carried 6-0.

MOTION – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Ryan Mauch. Motion carried 6-0.

The meeting adjourned at 9:27 P.M.

Melissa Schmidt, Clerk