

# MUSTANG MINUTES

## Eldon School District

January 22, 2019

During the regular monthly meeting:

The Board heard Correspondence and Celebrations.

The Board heard the District Showcase- Middle School

The Board heard the Facilities Update. The Board approved the Weathercraft agreement to work on Upper Elementary's roof and the Architect Alliance agreement to start working on McMillen Field.

Shoreline will be the surveyor who will survey McMillen before starting work on it.

The Board approved the Treasurer's Report as presented.

### CONSENT AGENDA

Approved on the consent agenda were:

- ◆ Approval of Minutes
- ◆ Payment of Bills

### Regular Agenda:

#### Items Removed from Consent:

- ◆ The Board approved the following MSBA Policy Updates as presented.  
MSBA Policy Updates: BBB,BBBB,DC,DG,DJFA,GB,GBAC,GCPC,GDPC,IC,IGAEB, IKE,IKF,IL,JECC,JFCL-AP1,JHD,KB,KB-AP1

### New Business:

- ◆ The Board approved 2019-2020 Tuition Rate.
- ◆ The Board approved the Cell Tower Assessment.
- ◆ The Board approved the 2018-2019 Amended Budget.

### Other Business:

- ◆ The Board approved employment matters as follows:

#### *Employment*

*Karen Morris- Middle School Custodian*

*Misty Adolphson- LEAP Teacher*

#### *Resignations:*

*Susan Little- LEAP Teacher*

*Morgan Kirkweg- Middle School Cheer Coach Only*

*Brian Wester- Transportation Driver*

#### *Retirements:*

*Michele Vernon- Special Education Teacher*

*Lisa Wyatt- High School Math Teacher*

### Superintendent's Contract:

The Board approved extending the Superintendent's contract by one year through June 30, 2022 with a 2.5% increase.

The Board approved additional items to the extra duty list as presented.

The Board approved additional substitutes to the sub list as presented.

NEXT REGULAR MEETING OF THE BOARD OF EDUCATION:

**February 18 or 19, 2019 depending on weather.**

**ELDON SCHOOL DISTRICT VISION STATEMENT**

**Rigor—Relevance—Relationships**

