

**Crescent Iroquois CUSD #249
Board of Education
October 19, 2020
7:00 PM
Crescent City Grade School**

Minutes

1. Call to Order & Pledge of Allegiance

2. Roll Call:

NAME Butzow - P NAME Dirks - P NAME Kollman - P
NAME Johnson - P NAME Massey - P NAME Pfiefer - NAME Niebuhr - P

3. Additions/Deletions to Agenda

4. Discussion items: Non Action

5. Public Hearings and Petitions – Opportunity for audience members to address the board regarding items not listed on the agenda.

6. Board Correspondence

7. Report of the Superintendent

8. Report of the Principal

**9. Items from Board Members - Candi - Auction stuff from high school
- Steve - Update historical Society and their work in the high school**

10. Action Requested

Consent Agenda Items

Action Resolution: BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to approve:

1. Minutes of the Budget Hearing and the Regular Meeting of the Board of Education of Crescent Iroquois CUSD #249 on September 21, 2020, the Treasurer's report dated September 30, 2020, the payment of bills dated October 19, 2020, the Imprest Fund and Petty Cash Reports of September, 2020.
2. Leaving the closed minutes closed.
3. Destruction of Audio Tapes older than eighteen months

Motion for Action - TK

Second - BD

Roll Call:

NAME Butzow - Y NAME Dirks - Y NAME Kollman - Y
NAME Johnson - Y NAME Massey - Y NAME Pfiefer - Y NAME Niebuhr - Y

11. Action Requested

Approve

Action Resolution: BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to approve the June 30, 2020 Audit from Russell Leigh and Associates

Motion for Action - JN

Second - SM

Roll Call:

NAME Butzow - Y NAME Dirks - Y NAME Kollman - Y
NAME Johnson - Y NAME Massey - Y NAME Pfiefer - Y NAME Niebuhr - Y

