

**Crescent Iroquois CUSD #249
Board of Education
November 18, 2019 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 Pfieler - P NAME Niebuhr - P
3. **Additions/Deletions to Agenda**
4. **Public Hearings and Petitions** – Opportunity for audience members to address the board regarding items not listed on the agenda.
5. **Board Correspondence**
6. **Report of the Superintendent**
7. **Report of the Principal**
8. **Items from Board Members**
9. **Non Action Items- discussion only**
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 Regular Meeting of the Board of Education of Crescent Iroquois CUSD #249 on October 21,2019, the Treasurer’s report dated October 31, 2019, the payment of bills dated November 15, 2019, the Imprest Fund and Petty Cash Reports of October, 2019.
2. Destruction of Audio Tapes older than March 2017
3. Second Reading of Press Plus Issues 97-101.
4. Approve Victoria Legan as the IMRF Authorized Agent

Motion for Action -JN Second - TK

Roll Call:

NAME Butzow - y NAME Dirks - y NAME Kollman - y
NAME Johnson - y NAME Massey - y NAME Pfieler - y NAME Niebuhr - y

11. **Action Requested**
Adjournment

Action Resolution: BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to adjourn the regular meeting of November 18,2019 of the Board of Education.

Motion for Action - SM Second - JN
Voice Vote: Yes_____ No_____

Meeting Adjourned at 8:20 p.m

Mr. Steve Massey, President
CUSD #249

Mrs. Jody Niebuhr, Secretary
CUSD #249