

Crescent Iroquois CUSD #249
Board of Education
September 21, 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 Kollmann - P
NAME Johnson - Abs NAME Massey - P NAME Pfiefer - P 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

Becky Dirks - Added baseball next year
High School - Fireball next year

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 August 17, 2020, the Treasurer's report dated August 31, 2020, the payment of bills dated September 21, 2020, the Imprest Fund and Petty Cash Reports of August, 2020.
2. Leaving the closed minutes closed.
3. Destruction of Audio Tapes older than eighteen months
4. Second Reading of Press Plus issues 104 and 105

Motion for Action - CP Second - BD

Roll Call:

NAME Butzow - Y NAME Dirks - Y NAME Kollmann - Y
NAME Johnson - Abs 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 resolution moving \$150,000 from the Transportation fund and into the Operation and Maintenance fund.

Motion for Action - JN Second - TK

Roll Call:

NAME Butzow - Y NAME Dirks - Y NAME Kollmann - Y
NAME Johnson - Abs NAME Massey - Y NAME Pfiefer - Y NAME Niebuhr - Y

Roll Call:

Regular session resumed at 8:37 p.m.

16. Action Requested
Adjournment

Action Resolution: BE IT RESOLVED by the Board of Education of Crescent Iroquois CUSD #249 to adjourn the regular meeting of September 21,2020 of the Board of Education.

Motion for Action - JN
Voice Vote: Yes -6

Second -BD
No - 0

Meeting Adjourned at 8:38 p.m.

Mr. Steve Massey, President
CUSD #249

Mrs. Jody Niebuhr, Secretary
CUSD #249