

Lexington R-V Board of Education
Special Open Session Meeting Minutes
Thursday, June 27, 2019 @ 6PM
Lexington R-V Lex La-Ray Technical Center

MEMBERS PRESENT: Scott Schumacher, Linda Florence, Chad Thompson, Carrie Bollmeyer, Emily Engelbrecht, Stephanie Carter

MEMBERS ABSENT: Amy Woods

STAFF PRESENT: Sarrah Morgan, Director Lex La-Ray Technical Center; Carroll Meierer, Board Secretary; Regina Eichler, Board Treasurer Amanda Finkeldei, VAC/VRE; Jason Whitt, LHS Principal

GUEST: None

Mr. Schumacher called the meeting to order at 6:00PM

Motion was made by Ms. Bollmeyer and seconded by Ms. Engelbrecht to approve the agenda; Unanimous (6-0)

Motion was made by Ms. Carter and seconded by Mrs. Bollmeyer to approve Current and any Fiscal Year End Bills (June 29th) for Payment and Any Necessary Funds Transfer; Unanimous (6-0)

Consent Agenda: None

Announcements:

Regular Open Board Meeting: Wednesday, July 24, 2019 @ 6PM

New Business:

Motion was made by Ms. Bollmeyer and seconded by Ms. Carter to table the approval of the 2018-2019 budget amendments until the July 10, 2019 Board of Education Meeting; Unanimous (6-0)

Motion was made by Ms. Bollmeyer and seconded by Ms. Carter to approve the FY 20 Lexington R-V District Budget; Unanimous (6-0)

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve the Bid for Fuel Services for the 2019-2020 school year; Unanimous (6-0)

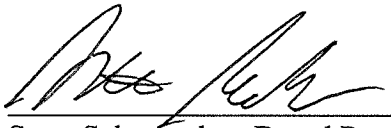
Motion was made by Ms. Carter and seconded by Mr. Thompson to approve the MOU for the Launch Program.

Old Business: None

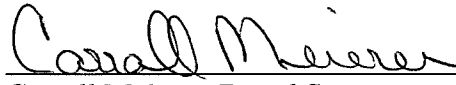
Report of the Superintendent was given.

Motion was by Ms. Engelbrecht and seconded by Mr. Ms. Carter to adjourn to Closed Session at 7:08PM as allowable pursuant to R.S.M.O. 610.021- Legal Actions (610.021 (1)), Hiring, firing, disciplining and promoting of employees (610.021 (3)), Individually identifiable personnel records (610.021(13)), Records otherwise protected from disclosure by law (610.021 (14)); Unanimous (7-0)

Meeting was adjourned at 8:28PM; Unanimous (7-0)



Scott Schumacher, Board President



Carroll Meierer, Board Secretary