

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, April 15, 2020 @ 6PM
Virtual Meeting**

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

MEMBERS ABSENT: None

STAFF PRESENT: Sarrah Morgan, Superintendent; Carroll Meierer, Board Secretary; Regina Eichler, Board Treasurer; Brad Jennings, Director of Technology

Mr. Schumacher called the meeting to order at 6:03PM

Motion was made by Ms. Florence and seconded by Ms. Bollmeyer to approve the agenda; Motion Passed (7-0)

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve the Consent Agenda consisting of:

- a. Approval of the March 18, 2020 Regular Board of Education Meeting Minutes.
- b. First reading of EGS - District Policies
 - Letter Re: EGS
 - EGS Policy Index

Motion Passed (7-0)

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve bills for payment and necessary funds transfers; Motion Passed (7-0)

Treasurer and Financial Reports were given consisting of:

- a. End of March Balance
- b. Activity Balances

Old Business:

Motion was made by Ms. Carter and seconded by Ms. Woods to approve the bid from Bluebird Network as the Internet Service Provider for the District; Motion Passed (7-0)

Motion was made by Ms. Bollmeyer and seconded by Ms. Engelbrecht to approve the bid from Smoothwall to provide the Content Filter for the District; Motion Passed (7-0)

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to approve the bid from Apple Bus for transportation services for the District; Motion Passed (7-0)

Motion was made by Ms. Bollmeyer and seconded by Ms. Woods to approve the CMaR Contract with Universal Construction; Motion Passed (7-0)

New Business:

Motion was made by Ms. Carter and seconded by Ms. Florence to approve Lexington High School Seniors for Graduation 2020; Motion Passed (7-0)

Motion was made by Ms. Woods and seconded by Ms. Carter to approve the application for LCCSF Grant - School Based Therapist; Motion Passed (7-0)

Motion was made by Ms. Bollmeyer and seconded by Ms. Carter to approve budget amendments to the 2019-2020 board approved budget; Motion Passed (7-0)


Administrative Reports

Report of the Superintendent included discussion of:

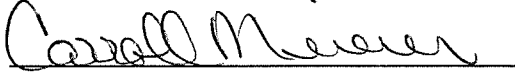
- a. COVID-19 Effects on the School District
- b. Summer School
- c. EGS Update
- d. Staff Exit Survey

Motion was made by Ms. Engelbrecht and seconded by Ms. Woods to adjourn to Closed Session at 6:27PM 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)); Roll Call Vote, Yea - Mr. Thompson; Ms. Bollmeyer; Ms. Woods; Ms. Florence; Mr. Schumacher; Ms. Engelbrecht; Ms. Carter; Unanimous (7-0)

Motion was made by Ms. Engelbrecht and seconded by Ms. Florence to adjourn until the next scheduled Board Meeting on May 20, 2020 @ 6:00PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 6:54PM; Motion Passed (7-0)



Scott Schumacher, Board President



Carroll Meierer, Board Secretary