

**Lexington R-V Board of Education
Special Session Meeting Minutes
Wednesday, August 26, 2020 @ 6PM
Virtual Meeting**

Meeting May Be Seen Virtually at the Link Below:

<https://stream.meet.google.com/stream/d0a2fdea-3576-467b-a45c-ec9763450f5d>

MEMBERS PRESENT: Linda Florence, Carrie Bollmeyer, Scott Schumacher, Chad Thompson, Michelle Roush

MEMBERS ABSENT: Stephanie Carter, James Worthington

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

Guest: Aaron Ledesma, Cord Powell, Alan Gore with Incite Design and Jim Wilson with Tremco

Ms. Florence called the meeting to order at 6:00PM

Motion was made by Mr. Schumacher and seconded by Ms. Roush to approve the agenda; Motion Passed (5-0)

New Business:

Motion was made by Mr. Schumacher and seconded by Ms. Bollmeyer to approve the contractor bid for the Lexington Middle School roof restoration project from Kirberg Roofing, Inc.; Motion Passed (5-0)

Motion was made by Mr. Schumacher and seconded by Ms. Roush to approve the materials purchase from Weatherproofing Technologies, Inc. to be utilized for the Lexington Middle School roof restoration project; Motion Passed (5-0)

Motion was made by Ms. Bollmeyer and seconded by Mr. Schumacher to approve the August 19, 2020 Tax Rate Hearing Minutes; Motion Passed (5-0)

Motion was made by Ms. Bollmeyer and seconded by Mr. Schumacher to adjourn to Closed Session at 6:23PM 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. Roush, Ms. Bollmeyer; Ms. Florence; Mr. Schumacher; Unanimous (5-0)

Motion was made by Mr. Schumacher and seconded by Ms. Bollmeyer to adjourn until the next scheduled Board Meeting on September 10, 2020 @ 5:30PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 6:37PM; Motion Passed (5-0)

Linda Florence

Linda Florence, Board President

Carroll Meierer

Carroll Meierer, Board Secretary