

CONTINUATION OF REGULAR MEETING HELD ON 11/23/20

4. M.U.S.I.C. Insurance Assessment – Motion made by T Anderson and seconded by S Warren to approve of the M.U.S.I.C. Insurance Assessment. Enclosure H.4 Motion Carried 6-0
5. Set Board Filing Dates – Motion made by Oesch and seconded by T Anderson to set the following dates for Board Filing: December 15, 2020 to January 19, 2021. Motion Carried 6-0
6. MSBA Policy Manuals – Motion made by L Hughes and seconded by S Warren to approve of the MSBA Policy Manuals. Motion Carried 6-0
7. Basketball Spectator Mandates and Regulations – Motion made by T Anderson and seconded by Oesch to permit 4 Passes per Athlete per Family to Basketball Players on our Home team and Visiting teams. Motion Carried 5-1 Abstain
8. Approve 2019-20 School Audit – Motion made by Oesch and seconded by A Hughes to table the approval of the 2019-20 Audit. Motion Carried 6-0
9. Triston Roberts Memorial - Informational

I. Reports

1. CTA Report - None
2. Principal – Shannon Hein - Informational
3. Superintendent’s Report – Burnie Schneiderheinze – Informational
 1. E-Rate Update - Informational

J. Adjourn - Motion made by Oesch and seconded by S Warreb to adjourn at 9:50 pm.

Motion Carried 6-0

President, Board of Education

Secretary, Board of Education