

Minutes of the meeting of the Board of Education held on January 21, 2019 at the Unified District Office. Those present were Rosemary Neaderhiser, Juanita Morris, Ray Swearingen, Warren McDougal, Jeremiah Van Doren, Rani Pecenka and Robert Miller: Administrators Craig Gantenbein, Steven Kimmi and Curtis Nightingale, Superintendent Fred Van Ranken, Clerk Cindy Regnier and ten visitors.

President Warren McDougal called the meeting to order at 6:00 p.m.

The agenda was adopted with changes in the order of items, Motion by Robert Miller. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Robert Miller to adopt the consent agenda, seconded by Jeremiah Van Doren. Motion carried 7-0 to approve the minutes of December 17, 2018 and expense checks 59609 through 59702 in the amount of \$205,236.05.

The Tescott student council presented thank you gifts to board members in appreciation for their service to our schools and communities.

The board toured the Bennington school buildings.

Motion by Ray Swearingen to approve the facilities use request at Bennington schools by Cub Scouts for the Pinewood Derby and to waive the fees, and to approve the request from Minneapolis Lionbackers, fees to be charged in full. Seconded by Jeremiah Van Doren. Motion carried 7-0.

The board discussed the building tour and thoughts on repairs, maintenance and improvements.

Motion by Rosemary Neaderhiser to accept the bid for repair of Tescott Roof #7 from Wray Roofing in the amount of \$63,347 with the continuum. Wave. Seconded by Rani Pecenka. Motion carried 7-0.

The board discussed bids for repair of the Bennington track. No motions were made.

The board discussed Redesign.

Motion by Robert Miller that the board enter into executive session for 27 minutes to discuss personnel. Seconded by Ray Swearingen. Motion carried 7-0. The board went into executive session at 9:58 p.m.

The board reconvened at 10:25 p.m.

Motion by Ray Swearingen to accept the recension of the resignation of Megan Reed for the 19-20 school year. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Rani Pecenka to approve the hiring of Sheila Fiske as district technology assistant. Seconded by Juanita Morris. Motion carried 7-0.

Motion by Ray Swearingen to approve the hiring of Jay Macy as BJH Assistant Wrestling Coach. Seconded by Rosemary Neaderhiser. Motion carried 7-0.

President Warren McDougal adjourned the meeting.

Cindy Regnier  
Clerk of the Board