

**INDEPENDENT SCHOOL
DISTRICT 196
REGULAR MEETING
MINUTES**

FEBRUARY 11, 2019

This is a summary of the February 11, 2019 regular School Board meeting.

The full text is available for public inspection at www.district196.org, at the District Office, or by standard or electronic mail.

The meeting was called to order at 6 p.m. at Dakota Ridge School, followed by the Pledge of Allegiance. Present: Albright, Angrimson, Coulson, Isaacs, Magnuson, Roseen, Schutte and Superintendent Kreger.

Motion by Schutte, seconded by Isaacs and carried with a 7-0 vote, to approve the agenda.

Board members and the superintendent recognized students and staff.

Motion by Schutte, seconded by Roseen and carried with a 7-0 vote, to approve the following consent items: board meeting minutes; gifts; schedule of investments; general fund revenue and expenditure reports; summary of claims; appointment to Budget Advisory Council; personnel; expulsion of a student; revised storm water maintenance agreement; 2019-20 roof rehabilitation, and wireless network solution.

The achievement and integration budget was presented and will be acted on at the March 11 board meeting. The 2019-20 capital expenditure budget was presented and will be acted on at the April 8 board meeting.

Motion by Coulson, seconded by Isaacs and carried with a 7-0 vote, to approve the Native American Parent Advisory Committee Resolution of Concurrence.

Motion by Roseen, seconded by Albright and carried with a 7-0 vote, to approve a resolution recognizing March 1, 2019 as District 196 National Speech and Debate Education Day.

Motion by Schutte, seconded by Albright and carried with a 7-0 vote, to approve the proposed staffing allocation guidelines for fiscal year 2020.

Board members and the superintendent gave updates.

Motion by Schutte, seconded by Albright and carried with a 7-0 vote, to adjourn at 7:38 p.m.

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