July 31, 2017

The regular monthly meeting of the North Union Board of Education was held on July 31, 2017 at 6:00 pm in the Board Room, High School Campus.

Members present -Bierstedt, Miller, Nielsen, VonBank

Members absent -Walker

Others present - Supt Schueller, Secretary Rogers, Principal Dearie, member of the media

Miller moved to approve the agenda as presented; Nielsen seconded. Unanimous ayes.

Reports were received by Princ Dearie and Supt Schueller.

Bierstedt moved to approve the consent agenda, including prior meeting minutes, financial reports, and bills; Nielsen seconded. Unanimous ayes.

Nielsen moved to appoint Erin Rogers as Board Secretary/Treasurer for the 2017-2018 school year; Miller seconded. Unanimous aves.

Miller moved to appoint Drew Bracken as Board Attorney for the 2017-2018 school year; Nielsen seconded. Unanimous ayes.

Miller moved to accept the bid from Kevin Hanson in the amount of \$2,000 for the 2005 Chevy Suburban; Nielsen seconded. Unanimous ayes.

Bierstedt moved to accept the bid from Tim Rogers in the amount of \$660 for the 2002 Dodge Caravan; Nielsen seconded. Unanimous ayes.

Bierstedt moved to approve the resolution calling an election on the transfer of surplus revenues in the debt service fund to the general fund; Miller seconded. Roll call vote was taken. Ayes: Bierstedt, Miller, Nielsen, VonBank. Nays: None.

Miller moved to appoint the following depositories and limits: Bank Midwest of Armstrong & Fairmont, 6 million; Farmers Savings Bank of Colesburg, 1 million; North Star Bank of Armstrong & Ringsted, 1 million; West Iowa Bank of Fenton, 1 million; ISJIT, 1 million; Nielsen seconded. Unanimous ayes.

Nielsen moved to approve the Free & Reduced Lunch and Breakfast Programs for the 2017-2018 school year; Bierstedt seconded. Unanimous ayes.

Miller moved to approve the breakfast and lunch prices for the 2017-2018 school year as presented; Nielsen seconded. Unanimous ayes.

Miller moved to approve the student fees for the 2017-2018 school year as presented; Nielsen seconded. Unanimous ayes,

Bierstedt moved to approve the North Union Preschool Handbook as presented; Miller seconded. Unanimous ayes,

Nielsen moved to approve the North Union Elementary Student Handbook as presented; Bierstedt seconded. Unanimous ayes,

Miller moved to approve the North Union High School Student Handbook as presented; Nielsen seconded. Unanimous ayes.

Nielsen moved to approve the 2017-2018 Title I Parental-Student-Teacher Compact as presented; Bierstedt seconded. Unanimous ayes.

Nielsen moved to approve the hiring of Sally Verbrugge as the High School Math Teacher for the 2017-2018 school year; Miller seconded. Unanimous ayes.

The next regular board meeting was tentatively set for August 21st at 5:30 pm.

Miller made a motion to adjourn the meeting. Nielsen seconded. Unanimous ayes.

ennifer VonBank, President

Erin Rogers, Secretary