



Campbell-Tintah Public Schools

Regular Board Meeting Minutes

Wednesday, August 8, 2018

Present: Tim Goettle, Randy Rittenour, Craig Carter, Ben Loll, Mark Keller, Amy Schreiber, Kyle Edgerton (ex-officio)

Chairperson Tim Goettle called the meeting to order.

The pledge of Allegiance was recited.

C.Carter/A.Schreiber made a motion to approve the agenda. Motion Carried Unanimously (MCU) 6-0

A.Schreiber/R.Rittenour made a motion to approve the minutes of the July 11, 24 and 25, 2018 board meetings. MCU

M.Keller/C.Carter made a motion to approve the financial reports and bills. MCU

New Business

A.Schreiber/M.Keller made a motion to approve the membership to the Minnesota High School League for the 2018-2019 school year. MCU

C.Carter/A.Schreiber made a motion to approve the contract with Wilkin County Public Health. MCU

A.Schreiber/R.Rittenour made a motion to approve changing companies from Region 1 to Further for flex benefits. MCU

R.Rittenour/M.Keller made a motion to adjourn the meeting. MCU

Next meeting **Wednesday, September 12, 2018 at 8:00 PM** in the C-T Board Room.

X 

Chairperson Tim Goettle

X 

Clerk Ben Loll