



# Campbell-Tintah Public Schools

Regular Board Meeting Minutes

Wednesday, December 12, 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 at 6:33 PM.

The pledge of Allegiance was recited.

A.Schreiber/M.Keller made a motion to approve the agenda with the addition of Open Gym. Motion Carried Unanimously (MCU) 6-0

A.Schreiber/C.Carter made a motion to approve the tax levy for 2019-2020 school year. MCU

M.Keller/R.Rittenour made a motion to approve the annual financial audit for 2018. MCU

C.Carter/M.Keller made a motion to approve the minutes of the November 14, 2018 board meeting. MCU

M.Keller/A.Schreiber made a motion to approve the financial reports and bills. MCU

**New Business**

R.Rittenour/M.Keller made a motion to approve Campbell-Tintah School as the combined polling place for any stand-alone elections in the year 2019. MCU

M.Keller/R.Rittenour made a motion to approve the baseball coop as Campbell-Tintah, Fairmount, Hankinson, Rosholt and Lidgerwood. MCU

M.Keller/C.Carter made a motion to adjourn the meeting. MCU

Next meeting **Wednesday, January 9, 2019 at 6:30 PM** in the C-T Board Room.

X

Chairperson Tim Goettle

X

Clerk Ben Loll