



Campbell-Tintah Public Schools

Regular Board Meeting Minutes

Wednesday, February 12, 2020

Present: Tim Goettle, Ross Ellingson, Randy Rittenour, Craig Carter, Ben Loll, Paul Viger, Kyle Edgerton (ex-officio)

Chairperson Tim Goettle called the meeting to order at 6:32 PM

The pledge of Allegiance was recited.

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

R.Rittenour/C.Carter made a motion to approve the Senior Class Trip beginning April 30th as presented. MCU

B.Loll/P.Viger made a motion to approve the minutes of the January 8, 2020 board meeting. MCU

P.Viger/R.Rittenour made a motion to approve the financial reports and bills. MCU

Old Business

B.Loll/P.Viger made a motion to approve MSBA to update our policy book. MCU

R.Rittenour/P.Viger made a motion to leave bus #8 and sell the engine if that is feasible. MCU

P.Viger/R.Ellingson made a motion to approve Ed to purchase the tools on the list. MCU

New Business

C.Carter/R.Ellingson made a motion to approve the resignation of Troy Van Hovel, Bus Route Driver.

R.Rittenour/C.Carter made motion to approve the 2019-2020 Art Teacher Agreement with Wheaton Area Schools.MCU

R.Ellingson/P.Viger made a motion to combine the checking accounts of Student Activities Fund and General Fund. MCU

C.Carter/R.Ellingson made a motion to approve the 2020-2021 School Year Calendar. MCU

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

Next meeting **Wednesday, March 11, 2020 at 6:30 PM** in the C-T Board Room.

X

Chairperson Tim Goettle

X

Clerk Ben Loll