



# Campbell-Tintah Public Schools

Regular Board Meeting Minutes

Wednesday, May 8, 2019

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

Chairperson Tim Goettle called the meeting to order at 8:00 PM

The pledge of Allegiance was recited.

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

B.Loll/R.Ellingson made a motion to approve the minutes of the April 10, 2019 board meeting as amended. MCU

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

### Old Business

R.Ellingson/P.Viger made a motion to add May 29<sup>th</sup> as a staff and faculty day to make up a snow day. MCU

### New Business

B.Loll/P.Viger made a motion to accept the insurance coverage from Bremer Insurance as is minus the terrorism portion. MCU

B.Loll/C.Carter made a motion to accept Cody Steffens as Junior High football coach. MCU

R.Rittenour/R.Ellingson made a motion to adjourn the meeting at 9:20 PM. MCU

Next meeting **Wednesday, June 12, 2019 at 8:00 PM** in the C-T Board Room.

X 

Chairperson Tim Goettle

X 

Clerk Ben Loll