

Minutes
Appleton City R-2 School District
Special Board Meeting by Phone
April 21, 2020
12:00 p.m.

Board President, Janet Payton called the meeting to order. Members acknowledged by phone: Craig Siegismund, Sandra Long, Janet Payton, Jessica McClure, Katy Brownsberger, Laura Smith and Nick Oehring. Others present: Superintendent, Joe Dunlap, Jim Gurney, Mona Reid, Karen Murray and Nelma Thomas.

Board President, Janet Payton declared a Quorum to exist.

Oehring made a motion, second by Long to approve the consent agenda as presented with the exception of check #36660 to Kelly Tindall PT DPT as presented. Roll call vote: Oehring-yes, Smith-yes, McClure-yes, Payton-yes, Brownsberger-yes, Long-yes and Siegismund-yes. Motion carried 7-0.

Long made a motion, second by McClure to approve check #36660 to Kelly Tindall PT DPT as presented. Roll call vote: Long-yes, Siegismund-yes, Oehring-yes, Smith-yes, McClure-yes and Payton-yes. Motion carried 6-0-1 [Brownsberger/Abstention/Personal Conflict].

Long made a motion, second by Brownsberger to declare the PreSchool Trailer as Surplus Property for purpose of Lease. Roll call vote: Brownsberger-yes, Oehring-yes, Smith-yes, McClure-yes, Payton-yes, Long-yes and Siegismund-yes. Motion carried 7-0.

Brownsberger made a motion, second by Oehring to set the PreSchool Trailer Lease @ \$200.00 per month to Headstart FY 2021. Roll call vote: Smith-yes, McClure-yes, Payton-yes, Brownsberger-yes, Long-yes, Siegismund-yes and Oehring-yes. Motion carried 7-0.

Next Regular Meeting May 20, 2020 @ 7:15p.m.

Oehring made a motion, second by Brownsberger to adjourn @ 12:11 p.m. Motion carried 7-0.

Board President, Janet Payton

Board Secretary, Jessica McClure