The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, April 22, 2019.

TRUSTEES IN ATTENDANCE:
   Jerry Lunsford, Chairman
   Dan Uhlenkott
   Steve Sutton
   Jake Miek

TRUSTEES ABSENT:
   Jerry Piper

OTHERS IN ATTENDANCE
   Sherry Crawford, Clerk
   Jim Warren
   Bonnie Evans

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 7:00 pm. There were four (4) trustees present to begin the meeting.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA

Trustee Miek moved, seconded by Trustee Sutton to approve the agenda as presented. Motion carried 4-0.

D – APPROVE CONSENT AGENDA

Trustee Miek moved, seconded by Trustee Uhlenkott to approve the consent agenda as follows:

   Minutes of the regular meeting of March 18, 2019
   Salaries and Benefits for March 2019 in the amount of $115,706.84
   Student Body Treasurer’s Report for March 2019
   Salaries and Benefits for April 2019 will be presented at May meeting
   April 2019 Bills will be presented at May meeting

Motion carried 4-0.
REGULAR SESSION

E. Information Items

1. New Facility Update

Mr. Jim Warren reported on (1) electrical, (2) security camera wiring, (3) concrete for entries, (4) donation of additional entry canopies by R & M Steel, and (5) interior doors.

2. 1st Reading – Policy 517.1 – Student Directory Information

3. Superintendent's Report

There was no report.

F. Action Items

1. Senior Class Trip  Board Action 2019-04-03

Trustee Mikek moved, seconded by Trustee Sutton to approve the senior trip as presented. Motion carried 4-0.

2. Set Date, Time and Place for 2019-2020 Budget Hearing  Board Action 2019-04-04

Trustee Mikek moved, seconded by Trustee Sutton to hold the 2019-2020 Budget Hearing on June 24, 2019, 7:00 pm in the Midvale School District conference room. Motion carried 4-0.

3. Appoint Board Representative to Present Diplomas  Board Action 2019-04-05

Trustee Mikek moved, seconded by Trustee Sutton to appoint Trustee Uhlenkott to present diplomas at graduation. Motion carried 4-0.

4. ISBA Board Training  Board Action 2019-04-06

Trustee Mikek moved, seconded by Trustee Uhlenkott to set ISBA Board Training for July 22, 2019 at 3:30 p.m. in the Midvale School District conference room. Motion carried 4-0.

G. ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 7:22 pm.

Passed as ____________________, on a motion by Trustee ____________________

Seconded by Trustee ____________________, by a vote of ____________________.

_____________________________  ______________________________
Chairman of the Board            Clerk of the Board

Minutes of the Regular Meeting – April 22, 2019