

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