**Munich Public School Board Minutes**

**September 14, 2021**

**Unapproved Minutes**

The Munich Public School board meeting was called to order by Chairperson Susan Harder at 7:02 A.M.

The school board members that were present: Bobby Foster, Kelan Goeser, Kelly Haaven, Kelly Hall, Susan Harder and Chris Pankratz. Jason Wirth was absent. Also present: Robert Bubach, Liz Haraseth, Curt Kram and Lois Tohm.

Kelan Goeser made a motion to approve the agenda as presented. Bobby Foster seconded. Motion carried.

Kelly Haaven made a motion to approve the August school board minutes. Kelan Goeser seconded. Motion carried.

Chris Pankratz made a motion to approve the bills for payment. Kelly Hall seconded. Motion carried.

Kelly Haaven made a motion to approve the financial reports. Bobby Foster seconded. Motion carried.

Kelly Haaven made a motion to approve the second reading of the following amended policies: Displays of Religious Objects or Documents Policy (ABBE), Use of Animals in District Schools & in Curricular Programs Policy (ACBC), Restraint or Seclusion Policy (FCC) and Teaching about Religion Policy (GBAA). Kelan Goeser seconded. Motion carried.

Bobby Foster made a motion to approve using the ACT tests as the schools accountability test. Kelly Hall seconded. Motion carried.

Kelly Haaven made a motion to approve the Annual Financial Report & the Annual Financial Report for Publication. Kelan Goeser seconded. Motion carried.

Chris Pankratz made a motion to approve the Fall Enrollment Report. Kelly Haaven seconded. Motion carried.

Bobby Foster made a motion to approve the LEA Compliance Report. Kelan Goeser seconded. Motion carried.

Kelly Hall made a motion to approve the Non-disclosure Report. Kelly Haaven seconded. Motion carried.

Kelly Haaven made a motion to approve the Tuition Agreement for Ryder Westphal to attend North Star Public School. Chris Pankratz seconded. Motion carried.

Bobby Foster made a motion to approve the amended Meeting of the Board Policy(BC), and the amended Carrying Weapons Policy(FFD). Kelly Haaven seconded. Motion carried.

Kelly Hall made a motion to approve the First Reading of the Required Policy Virtual Learning Because Of Weather or Other Conditions (ABAC). Kelan Goeser seconded. Motion carried.

The next school board meeting will be on Tuesday, October 12, 2021 at 7:00 A.M.

Chris Pankratz made a motion to adjourn the meeting at 7:47 A.M. Kelan Goeser seconded. Motion carried.

Respectively Submitted,

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Chairperson

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Business Manager