**Munich Public School Board Minutes**

**August 17, 2021**

**Unapproved Minutes**

The Munich Public School board meeting was called to order by Chairperson Susan Harder at 7:04 A.M.

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

Bobby Foster made a motion to approve the agenda with additions to New Business- f. Sports Co-op, g. Co-vid Plan, h. Auditor. Kelly Haaven seconded. Motion carried.

Jason Wirth made a motion to approve the July school board minutes. Kelly Hall seconded. Motion carried.

Kelly Haaven made a motion to approve all bills for payment. Kelan Goeser seconded. Motion carried.

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

Tabled the Annual Financial and Annual Financial Report for Publication until the September board meeting.

Jason Wirth made a motion to approve the Consolidated Application (Title II A). Kelan Goeser seconded. Motion carried.

Kelly Hall made a motion to approve the First 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 the Teaching About Religion Policy (GBAA). Bobby Foster seconded. Motion carried.

Athletic Participation Fee has gone up to $75 per athlete which includes all sports for the school year and a student pass. No fee for athletes grades 4-6. Students may purchase a pass for $50. No Family Cap.

Bobby Foster made a motion to approve the recommendations for the phases in the Co-vid Plan. Kelly Haaven seconded. Motion carried. Available on the school website. [www.munich.k12.nd.us](http://www.munich.k12.nd.us)

Jason Wirth made a motion to approve to put the annual audit on hold until a new auditor can be found. The State Auditor forms will be submitted. Kelan Goeser seconded. Motion carried.

The next meeting will be held on Tuesday, September 14, 2021 at 7:00 A.M. with the Budget Hearing Meeting to follow at 8:00 A.M.

Kelan Goeser made a motion to adjourn the meeting at 8:04 A.M. Kelly Hall seconded. Motion carried.

Respectively Submitted,

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Chairperson

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Business Manager