**Munich Public School Board Minutes**

**January 11, 2022**

**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, Kelly Haaven, Kelly Hall, Susan Harder, Chris Pankratz. Kelan Goeser and Jason Wirth were absent. Also present: Robert Bubach, Curt Kram and Lois Tohm.

Bobby Foster made a motion to approve the agenda with adding auditor to Unfinished Business, Activity Bus and Classroom Temperatures to New Business. Chris Pankratz seconded. Motion carried.

Kelly Haaven made a motion to approve the December 2021 school board minutes. Kelly Hall seconded. Motion carried.

Bobby Foster made a motion to approve the list of bills for payment plus the following bills that we did not receive in time to run checks for the board meeting. Quenna Beston $52.50, Borderland Press $49, Capitol One $3,241.48, Connecting Point $615, Munich Elevator & Oil $2,353.68, NDUC Group Account $684.36, North Prairie Ag $3,275.54 and United Telephone $223.53. Kelly Haaven seconded. Motion carried.

Chris Pankratz 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 Amended Suspension and Expulsion Policy (FFK) and the Amended Student Education Records and Privacy Policy (FGA). Kelly Hall seconded. Motion carried.

Kelly Hall made a motion to contract Brady Martz to conduct the annual audit. Bobby Foster seconded. Motion carried.

Kelly Hall made a motion to approve the review of the following Recommended Policies. Executive Session Policy (BCAD), Public Participation at Board Meetings Policy (BCBA), Contracts Supersede Policy and Regulations (BDAA), Savings Clause Policy (BDAB), Retaining an Attorney Policy (BDBB), School Board Evaluation Policy (BEC), Board Communication with the Public Policy (BGA), Administration in Policy Absence (CBAB) and the Superintendent Grievance Procedure Policy (CCB). Kelly Haaven seconded. Motion carried.

The next school board meeting will be held on Tuesday, February 8, 2022 at 7:00 A.M.

Chris Pankratz made a motion to adjourn the meeting at 8:12 A.M. Bobby Foster seconded. Motion carried.

Respectively Submitted,

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Chairperson

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Business Manager