



# Campbell-Tintah Public Schools

Regular Board Meeting Minutes

Wednesday, September 9, 2020

**Present:** Tim Goettle, Ross Ellingson, Randy Rittenour, Craig Carter, Ben Loll, Paul Viger, Kyle Edgerton (ex-officio)

Chairperson Tim Goettle called the meeting to order at 8:00 PM

The pledge of Allegiance was recited.

R.Ellingson/P.Viger made a motion to approve the agenda.

Motion Carried Unanimously (MCU) 6-0

R.Rittenour/R.Ellingson made a motion to approve the minutes of the August 12, 2020 board meeting. MCU

R.Rittenour/P.Viger made a motion to approve the financial reports and bills. MCU

### New Business

C.Carter/P.Viger made a motion to approve the Resignation of DeAnn Loll as Administrative Assistant

C.Carter/P.Viger made a motion to approve Steph Pausch as the new Administrative Assistant

C.Carter/P.Viger made a motion to approve Nick Bodin as the new Concession Coordinator

C.Carter/P.Viger made a motion to approve Casey Lipp Athletic Director ¼ & Driver’s Training Instructor

C.Carter/P.Viger made a motion to approve Kyle Edgerton MCU Athletic Director ¾

C.Carter/P.Viger made a motion to approve Mark Zarak as Dean of Students

R.Rittenour/P.Viger made a motion to approve Para Darcy Jorgenson to bus her child to Fergus Falls Special Ed. MCU

R.Ellingson/C.Carter made a motion to approve the Wilkin County Public Health school health contract. MCU

B.Loll/R.Ellingson made a motion to table the policies. MCU

R.Rittenour/P.Viger made a motion to approve the 2020-2021 membership to MN High School League. MCU

R.Rittenour/P.Viger made a motion to approve the 2020-2021 Seniority List. MCU

P.Viger/R.Ellingson made a motion to approve the Fund Balance Transfer Resolution. MCU

R.Rittenour/C.Carter made a motion to approve the proposed 2020-2021 Levy. MCU

C.Carter/P.Viger made a motion to approve to have the Tax Levy hearing date before the December meeting. MCU

B.Loll/R.Ellingson made a motion to approve removing DeAnn Loll from Imprest Fund and adding Steph Pausch. MCU

P.Viger/C.Carter made a motion to adjourn the meeting. MCU

Next regular meeting **Wednesday, October 14, 2020 at 8:00 PM** at the C-T School.

X

Chairperson Tim Goettle

X

Clerk Ben Loll