

**Juntura School District #12**  
**Board Meeting Minutes**  
**April 2<sup>nd</sup>, 2019 at 7:00 pm**

**CALL TO ORDER –**

Danny called the meeting to order at 7:17 pm. Board members in attendance and comprising a quorum were: Danny Pozzi, Ethan Bentz, and Tony Joyce. Also in attendance was Kathleen Schram, and Sarah Erstrom.

Ethan motioned to approve the minutes for March, 2019 and Tony seconded the motion. The motion passed unanimously 3-0. Ethan motioned to approve the bills for March 2019, and Tony seconded. The motion passed unanimously 3-0.

**BUSINESS –**

Sarah presented the board with the 18-19 Budget Resolution for the Title IV money. Tony motioned to accept the 18-19 Budget Resolution and Ethan seconded. Motion passed unanimously 3-0.

The board discussed the possible locations for the bus shed. Ethan would like to know what law is preventing us from putting it between the houses, who has the final say? Sarah will talk to Eric Evans again and try to get a clearer answer. If we have to move the bus shed, it may have to get sized down, as space to put the shed is limited.

The board discussed painting the gym. Sarah has two more paint companies that will be giving bids for the paint job. Would like to wait till the next fiscal year to paint the gym, due to the price. The board agreed it could wait till the summer. They would like Ed to paint the doors at least to help appearances now. Kathleen will discuss this with him and get it done.

Kathleen presented the board with the price of the landscaping rake that Ed found, it is \$500.00. She also presented them with a grader blade Ed would like to get at some point as well, it is \$399.00. The board agreed that the rake could get bought now, and in a few months, we could purchase the grader blade. Tony motioned to purchase the rake, Ethan seconded.

Kathleen presented the school calendar to the board. No major changes. Tony motioned to approve the 19-20 school calendar and Ethan seconded the motion.

**ADJOURNMENT –**

The next meeting is May 7<sup>th</sup>, 2019 at 6:00 pm at the Juntura School. A motion was made to adjourn the meeting at 7:40 pm by Ethan and seconded by Tony, motion passed unanimously 3-0.

Respectfully submitted,

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Sarah Erstrom, Board Clerk

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Danny Pozzi, Board Chair

Date Approved: May 7<sup>th</sup>, 2019