

KEOKUK COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS WORK SESSION

MONDAY, APRIL 1, 2019
5:00 P.M.
C.O. CONFERENCE ROOM

The Board of Directors met for a work session in the C.O. Conference Room, 1721 Fulton St., Keokuk. Board President Wyatt called the meeting to order at 5:08 p.m.

Directors present: Jane Abell (*via phone*), Gary de Gala, Russ Derr, Donell Rule (*arrived at 5:06 p.m.*), Janne Long, David Wendt and Kim Wyatt

Directors absent: None

The following items were discussed:

- 2019-2010 School Calendar

No Board Action was taken.

The meeting was adjourned by President Wyatt at 5:57 p.m.

Kim Wyatt, President

Heidi Harness, Board Secretary

KEOKUK COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS SPECIAL OPEN MEETING

MONDAY, APRIL 1, 2019
Immediately Following Work Session
C.O. CONFERENCE ROOM

The Board of Directors met for a special open meeting in the C.O. Conference Room, 1721 Fulton St., Keokuk. Board President Wyatt called the meeting to order at 5:57 p.m.

Directors present: Jane Abell (*via phone*), Gary de Gala, Russ Derr, Donell Rule (*arrived at 5:06 p.m.*), Janne Long, David Wendt and Kim Wyatt

Directors absent: None

Director Wendt moved, Director Rule seconded, to approve the 2-year KEA Contract. All ayes. Motion carried.

Director Rule moved, Director de Gala seconded, to approve the Trivia YLT Fundraiser as presented. All ayes. Motion carried.

Director Long moved, Director de Gala seconded, to approve the 2019-2020 School Calendar.

Ayes: Jane Abell, Gary de Gala, Donell Rule, Janne Long, David Wendt and Kim Wyatt

Nays: Russ Derr

Motion carried.

Director Derr moved, Director Wendt seconded, to approve the HVAC Bid for Maintenance Building from Enderle's in the amount of \$9817. All ayes. Motion carried.

Director Derr moved, Director Long seconded, to approve the Sub Calling Software Bid from Frontline Education in the amount of a one-time cost of \$8500 and a yearly subscription cost of \$13,000. All ayes. Motion carried.

Director Rule moved, Director de Gala seconded, to approve the High Jump Mat Bid from Richey Athletics in the amount of \$7690. All ayes. Motion carried.

Director Long moved, Director Wendt seconded, to approve accounts payable in the amount of \$16,183.66. All ayes. Motion carried.

Director Wendt moved, Director Long seconded, to approve the Personnel List. All ayes. Motion carried.

The meeting was adjourned by President Wyatt at 6:13 p.m.

Kim Wyatt, President

Heidi Harness, Board Secretary