

KEOKUK COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS WORK SESSION

**MONDAY, MAY 6, 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 5:01 p.m.

Directors present: Jane Abell, Russ Derr, Donell Rule, Janne Long, David Wendt and Kim Wyatt

Directors absent: Gary de Gala

The following items were discussed:

- Activity Coop Sports FY2020.
- Retainer with Lawyer, Jim Dennis.

No Board Action was taken.

The meeting was adjourned by President Wyatt at 5:36 p.m.

Kim Wyatt, President

Heidi Harness, Board Secretary

KEOKUK COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS SPECIAL OPEN MEETING

MONDAY, MAY 6, 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 5:38 p.m.

Directors present: Jane Abell, Russ Derr, Donell Rule, Janne Long, David Wendt and Kim Wyatt

Directors absent: Gary de Gala

Director Long moved, Director Wendt seconded, to approve the accounts payable in the amount of \$34,926.28. All ayes. Motion carried.

Director Long moved, Director Rule seconded, to approve the Activity Coop Sports FY2020 for the agreement with each district at \$300 per student per sport. All ayes. Motion carried.

Director Wendt moved, Director Long seconded, to approve the PikMyKid Software in the amount of \$11,950.

Director Long moved, Director Wendt seconded, to not approve the retainer with lawyer, Jim Dennis.

Ayes: Gary de Gala, Donell Rule, Janne Long, David Wendt and Kim Wyatt
Nays: None
Abstained: Jane Abell

Director Derr moved, Director Rule seconded, to approve the roof replacement bid on the HS storage shed from Straightline Construction in the amount of \$19,200. All ayes. Motion carried.

Director Wendt moved, Director Rule seconded, to approve the iJAG MOU for Keokuk Middle School. All ayes. Motion carried.

Director Long moved, Director Wendt seconded, to approve the iJAG MOU for Keokuk High School. All ayes. Motion carried.

Director Abell moved, Director Wendt seconded, to approve the MS wrestling mats bid from Zip Mat in the amount of \$20,977.68 after we receive the funds from the group Fundraising. All ayes. Motion carried.

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

The meeting was adjourned by President Wyatt at 6:08 p.m.

Kim Wyatt, President

Heidi Harness, Board Secretary