**Sidney Community School District**

**Special Meeting of the Board of Directors**

**April 20, 2020 5:30 pm 2754 Knox Road**

Call meeting to order and determine quorum

 President Alisha Ettleman called the meeting to order at 5:30 pm. Directors present were Alisha Ettleman, Matt McLaren, Shad Smith, Renee Johnson, Justin Travis. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, Elementary Principal Shannon Wehling, Business Manager Jennifer Maher, Board Secretary Janet Lemrick.

 The Pledge of Allegiance was recited.

Approval of Agenda

 Motion to approve the agenda was made by Director Smith with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Approval of Board Proceedings to review the Recommendation of the Superintendent of Schools, Secretary of the Board, Treasurer of the Board, and the Financial Advisor and Direct the Sale of the Bonds

 The school district received an A+ bond rating prior to putting the bond sale up for bids, thanks in part, to the excellent management of previous administrations. Four bids were received and the low bid was awarded the sale of bonds.

 Director Smith introduced the following Resolution and moved its adoption. Director McLaren seconded the motion to adopt. The roll was called: Ayes-Ettleman, McLaren, Smith, Johnson, Travis; Nays-none Motion carried.

 The President declared the Resolution adopted.

 The bid was awarded to Northland Securities, Inc. Of Minneapolis, MN with a bid of 2.059% interest. Purchase price is $8,231,101.57. Net interest cost is $1,837,098.86.

Approval of mowing/spraying contract

 Motion to reject the bid received to mow/spray school grounds and instead provide the service in-house was made by Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0

Resignation

 Motion to accept the resignation of Quinn Sheldon as Head Jr. High Softball Coach was made by Director Travis with second by Director Johnson. Motion carried. Ayes 5 Nays 0

Approval of AEA Coop Agreement

 Motion to approve the AEA Coop Purchasing Agreement for the 2020-21 school year was made by Director McLaren with second by Director Travis. Motion carried. Ayes 5 Nays 0

Approval of Fremont County Fair Partnership Agreement

 Motion to approve the Fremont County Fair Partnership agreement was made by Director Johnson with second by Director Smith. Motion carried. Ayes 5 Nays 0

Approval of School Based Interventionist Contract

 Motion to approve the contract with Green Hills AEA for a School Based Interventionist for the 2020-21 school year was made by Director Travis with second by Director McLaren. Motion carried. Ayes 5 Nays 0

 The SBI would be in the district five days a week at a cost to the district of $37,750 yearly.

Adjournment

 Motion to adjourn at 5:48 pm was made by Director Smith with second by Director Travis. Motion carried. Ayes 5 Nays 0

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Board President Board Secretary

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Date