

MINUTES OF THE GIBBON BOARD OF EDUCATION
REGULAR MEETING
April 16, 2020 7:01 pm

Present:

Alan Green Kin Wadkins
Scott Baker Jodi Bendfeldt Brian Kroll

Absent:

Brandon Kee

Dr. Vern Fisher Superintendent Troy Lurz Secondary Principal
Tina Godfrey Elementary Principal Jeff Montgomery Assistant Secondary Principal

Call to Order President Brian Kroll called the meeting to order at 7:01 pm and verified the Board members received a copy of the previous Month's minutes and the agenda prior to this meeting.

Excuse Member Moved by Baker and seconded by Wadkins to excuse Kee, board member.
Motion Carried: 5-0

Agenda Moved by Bendfeldt and seconded by Baker to approve the Agenda.

Voting for: Baker, Wadkins, Green, Bendfeldt, Kroll
Motion Carried 5-0

Consent Agenda Moved by Green and seconded by Wadkins to approve the Consent Agenda Action Items as Presented.

Voting for: Baker, Green, Kroll, Bendfeldt, Wadkins
Motion carried 5-0

Resignation Moved by Baker and seconded by Green to approve the resignation of Troy Lurz effective at the
Lurz end of the 2019-2020 school year

Voting for: Green, Bendfeldt, Kroll, Baker, Wadkins
Motion carried 5-0

2020-2021 Moved by Wadkins and seconded by Green to approve a calendar for the 20-20-2021 School
School Calendar Year.

Voting for: Green, Bendfeldt, Kroll, Wadkins, Baker
Motion carried 5-0

Policy 603.01 Moved by Baker and seconded by Bendfeldt to approve Revision of Policy 603.01, Curriculum
Development Policy reflecting NDE's approval of Social Studies Standards.

Voting for: Wadkins, Green, Bendfeldt, Kroll, Baker
Motion carried 5-0

Class of 2020 Moved by Baker and seconded by Green, to approve the administrations recommendation to
Graduation district graduation requirements for the class of 2020, under the supervision of the Superintendent
Requirement discretion.

Voting for: Wadkins, Bendfeldt, Baker, Green, Kroll,
Motion carried 5-0

Policy 702.03 Moved by Wadkins and seconded by Baker to approve revision of Policy 702.03, Budget
Adoption Process.

Voting for: Wadkins, Bendfeldt, Baker, Kroll, Green
Motion Carried 5-0

- Policy 905.08 Moved by Baker and seconded by Green to approve Revision of Policy 905.08, School Closings and Cancellations.
Voting for Wadkins, Baker, Bendfeldt, Kroll, Green
Motion carried 5-0
- Policy 604.01 Moved by Wadkins and seconded by Green to approve the revision of Policy 604.01, Basic Instructional Program.
Voting for Baker, Kroll, Green, Bendfeldt, Wadkins
Motion carried 5-0
- Policy 611.07 Moved by Baker and seconded by Wadkins to approve the revision of Policy 611.07 Graduation Requirements.
Voting for Kroll, Green, Bendfeldt, Wadkins, Baker
- Executive Session Moved by Baker and seconded by Wadkins, to move into executive session at 8:13pm to hold a strategy session with respect to salaries/collective bargaining clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

Voting for: Bendfeldt, Baker, Green, Kroll, Wadkins
Motion carried 5-0
- Returned to open Session at 8:55 pm
- Meeting Adjourned at 8:56 p.m.