

MONITEAU SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
April 13, 2020

WORKSESSION

6:00 p.m. Executive Session

7:00 p.m.

The Board of School Directors of the Moniteau School District will meet in regular session on Monday, April 13, 2020, in the Board Room and of the Moniteau Junior/Senior High School and via YouTube. Beginning at 7:00 p.m. action will be taken on the proposed agenda and any other business that may come before the Board at that time.

A. Call to Order

B. Flag Salute

C. Roll Call

_____ Randy Armagost	_____ Michael Baptiste	_____ Mark DeMatteis
_____ Linda Dillaman	_____ Joann Duke	_____ Trixie Heck
_____ Michael Panza	_____ Jennifer Rottman	_____ Matthew Zietz

D. Moment of Silence

E. Public Communication

F. Old Business

G. Miscellaneous New Business

- Recommend the Board Approve:
 1. Retroactively approve using April 8, 9, and 13, 2020 (originally assigned as snow days 2, 3 and 4) for school days to show a sign of “good faith effort” as requested by Department of Education.

Motion _____ Second _____ Vote _____

H. Conference Requests

I. Field Trip Requests

J. Finance

- Recommend the Board Approve:
 1. Resolution #20-06.

K. Superintendent's Report

L. Staff Communication

Mr. D'Amore	Mrs. Schnelle	Ms. Zellefrow
Mr. Fox	Mrs. Fox	Mr. Campbell
Mr. Thompson	Mrs. Bredl	Mr. Stoughton

M. Miscellaneous

N. Public Action on Executive Session (if necessary) 8:00 p.m.

Proposed Board Agenda for Regular Board Session of April 27, 2020

6:30 p.m. Executive Session

7:00 p.m.

A. Call to Order

1. Roll Call

_____ Randy Armagost	_____ Michael Baptiste	_____ Mark DeMatteis
_____ Linda Dillaman	_____ Joann Duke	_____ Trixie Heck
_____ Michael Panza	_____ Jennifer Rottman	_____ Matthew Zietz

B. Public Communication

C. Approve Minutes – March 23, 2020 Regular Session Board Meeting.

D. Report of Board Sub-Committees

Legislative	Vocational/Technical
Meet & Discuss	Technology
Buildings and Grounds	Act 48
Curriculum	Transportation
Policy	Superintendent’s Evaluation
Extracurricular Activities	Finance
Safety	

E. Old Business

F. Personnel

1. Renew employment agreement for the Director of Buildings and Grounds contract for July 1, 2020 through June 30, 2025.

G. Conference Requests

H. Field Trips

I. Miscellaneous New Business

J. Finances

1. CJL Certified, Contractor’s Application for payment, from the Moniteau School District Capital Projects Fund.

<u>Company</u>	<u>Contract</u>	<u>Application#1</u>	<u>Amount</u>
United Contractors Inc.	General	1	\$18,000

K. Communications

L. Federal Programs Report

M. Miscellaneous Report

N. General Information

O. Executive Session (if necessary)

P. Public Action on Executive Session (if necessary)

Q. Adjournment

Motion _____ Second _____ Vote _____