

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Special Meeting

August 26, 2020

The Southeastern Local Board of Education met in special session on August 26, 2020, at 2:00 pm in the Board Conference Room.

Members Present:

Tony Entler David Shea, Superintendent
Kim Owens Ben Kitchen, Treasurer
Hans Eriksen
Greg Flax
Shawn Jackson

Approve Purchase of Used Buses

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the purchase of used buses, as presented.

Stock 2571 – 2015 - Blue Bird, 72 Cap, Automatic, Airbrake, Cummins Engine \$42,000
Stock 2581 – 2015 - Blue Bird, 72 Cap, Automatic, Airbrake, Cummins Engine \$42,000

Ayes: Owens, Jackson, Eriksen, Flax, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Disposal of Assets

Greg Flax moved and Hans Eriksen seconded that the Board of Education Dispose of the following Cardinal Buses in a manor best determined by the Superintendent and Treasurer, as presented.

Vin# 1BAKGCKA34F218457 - Scrap
Vin# 4DRBUAAN78B490655 – Trade

Ayes: Flax, Eriksen, Jackson, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approve Substitute Employment – Classified Staff

Greg Flax moved and Hans Eriksen seconded that the Board of Education employ the following classified employees as a Substitute beginning with the 2020-2021 school year in accordance with State Law and scale and hours adopted by the Board of Education as presented pending completion of background check:

Josh Nickels Custodian \$12.00 per hour

Ayes: Flax, Eriksen, Jackson, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

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Issue Limited Contracts – Classified Staff

Shawn Jackson moved and Kim Owens seconded that the Board of Education employ the following classified employees under a limited contract beginning with the 2020-2021 school year in accordance with State Law and scale and hours adopted by the Board of Education as presented pending completion of background check:

- ONE-YEAR CONTRACT TO EXPIRE AT END OF 2020-2021
Josh Nickels Step 0 Custodian

Ayes: Jackson, Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adjournment

At 2:15 pm Greg Flax moved and Hans Eriksen seconded that the meeting be adjourned.

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

