

**Henry County R-I School District
Windsor, MO**

Minutes – Regular Meeting

June 27, 2019

Board Members Present Board members present for the regular meeting on June 27, 2019 were Troy Ebeling, Elda Lewis, Jennifer Pipal and Andy Burkhart.

Also present were Shawn Schultz and Lora Howard.

Call to Order President Lewis declared a quorum present and called the meeting to order at 6:00 p.m.

Consent Agenda Motion by Jennifer Pipal to approve the consent agenda items—approve the payment of bills in the amount of \$18,815.63 (Check Nos. 143609-143625; 143629). Motion seconded by Troy Ebeling. Motion carried 4-0.

Superintendent’s Report Mr. Schultz presented the 2018-2019 final budget. Discussion took place. Motion by Jennifer Pipal to accept and approve Central Office to amend the 2018-2019 budget to actual. Motion seconded by Troy Ebeling. Motion carried 4-0.

Next Board Mtg: July 11, 2019 at 6 pm. No meal will be provided.

Closed Session Motion made by Andy Burkhart, seconded by Jennifer Pipal to go to closed session at 6:15 p.m. for personnel matters. Roll call vote: Ebeling-Yes; Lewis-Yes; Pipal-Yes; Burkhart-Yes. Motion carried 4-0.

Return to Open Session At 6:24 p.m., the Board returned to open session.

Adjournment Motion by Andy Burkhart to adjourn the meeting at 6:24 p.m. Motion seconded by Troy Ebeling. Motion carried with a vote of 4-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education