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***Lima School Board Meeting
April 9, 2019
Multi-Purpose Room
Official Meeting Minutes***

Welcome and Call to Order

The regular meeting of the Board of Trustees of the Lima School District #12 was held on Tuesday, April 9, 2019 in the Multipurpose Room. The meeting was called to order by Vice Chair Kiley Martinell at 7:08pm. Those in attendance were: Kiley Martinell, Kodie Bernard, Dale Stewart, Brian Rayburn and Shay Baize. Dan Mayer joined the meeting at 7:52pm

The guests in attendance were Heidi Diedrich, Lynn Schroder and Becky McGraw.

Pledge by Invitation

Dale led the meeting with the Pledge of Allegiance.

Minutes

Dale moved to approve the minutes from the regular meeting on March 12, 2019 as read, Kodie seconded the motion. All in favor, the motion passed unanimously with no discussion.

Warrants and Payroll

Kodie moved to approve March Claims in the amount of \$9,960.55, including check #'s 22074-22096, April Claims in the amount of \$23,298.91, including check #'s 22097-22121, March Payroll and Payroll Liabilities in the amount of \$80,337.04, including check #'s 4721-4735, voiding check #4735 due to an incorrect amount and March Activity claims in the amount of \$405.60, including check #'s 4961-4962, Dale seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Correspondence

None

Reports

LTA- none

Clerk- Shay informed the board that she passed out the most recent updated policies and indexes.

Facilities- none

Superintendent- Brian went over his Superintendent Report

Negotiations Committee- Kiley informed the board that the Negotiations Teams met last week and will meet again on April 25th.

Unfinished Business

None

