

MINUTES OF THE BOARD OF EDUCATION #42R
REGULAR MEETING
10/10/11

The Osmond Board of Education met at 8:00 PM, Monday, October 10, 2011, in the Library.

It was moved by Aschoff, seconded by Gansebom, that it is hereby determined that this meeting was preceded by publicized notice in the October 5, 2011 issue of the Osmond Republican and is hereby declared to be duly convened in open session. All members having voted in favor of the motion, the same was declared passed and adopted and the following proceedings were had and done at said meeting in open session.

For: 5 Against: 0

Guest was Regina Lorenz. .

There were no guest comments.

It was moved by Gansebom, seconded by Brummels, to approve the regular and hearing meeting minutes as printed.

For: 5 Against: 0

It was moved by Brummels, seconded by Moes to excuse the absence of Bahr.

For: 5 Against: 0

It was moved by Aschoff, seconded by Moes, to adopt the agenda as printed.

For: 5 Against: 0

The School District financial report disclosed a reconciled unencumbered balance of \$1,639,252.13.

The Activity Fund account disclosed a balance of \$86,175.13.

The School Lunch Fund account balance was \$18,314.06.

It was moved by Brummels, seconded by Aschoff, to accept the Treasurer's, Activity, Student Fee, and School Lunch reports.

For: 5 Against: 0

It was moved by Gansebom, seconded by Moes, that the \$42,200.30 in claims against the general fund be allowed and warrants drawn to pay same.

For: 5 Against: 0

Old Business:

There was no old business.

