



Edinburg Common School  
Board of Trustees Meeting Agenda  
June 25, 2020 8:30 a.m.  
<https://meet.google.com/zke-xvvt-qig>  
Join by phone  
(US) +1 202-838-7939 PIN: 466 709 079#

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance 8:35
- B. Roll Call
  - Mike Evans ✓
  - James Lowerre ✓
  - Sandy Moore ✓
  - Angela Ludwig ✓
  - Michelle Ellis ✓
  - Meaghan Cherry ✓
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
- F. Board Reports/Announcements
  - Reorganizational Meeting will be held on July 14, 2020 @ 6:00 pm.
  - Mr. Lowerre would like to know where we stand with the boilers and furnace?
  - The board would like to have all 3 quotes for the July board meeting.
  - Would like to have the 3 quotes to fix the light pole in the parking lot for the July board meeting.
- G. Superintendent Reports/Announcements
  - Coronavirus Update
  - Meal Delivery/Food Distribution event
    - There will be two more events this summer, one in July and one in August.
  - Distance Learning
    - Letter went home to the families thanking them for their participation in distance learning.
    - Report cards were distributed and reflected the students participation ie: 0%, 25%, 50%, 75% or 100%.
  - Staff in building
    - Wrapped up last week of school with a luncheon and goodbye for Ms. Eschler and Mrs. Jensen.

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of board minutes from June 9, 2020

**Res#0149-20**

Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the June 9, 2020 board meeting.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

2. Approve the transcript of minutes from the budget vote on June 9, 2020

**Res#0150-20**

Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the budget vote held on June 9, 2020.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

3. Approve Sanding and Salting Contract

**Res#0151-20**

Be it RESOLVED, The Board of Trustees hereby approves the sanding contract with The town of Edinburg for the 2020-2021 school year.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

B. Treasurer

1. Approve the payment of claims

**Res#0152-20**

Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #13.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

2. Approve 2019-2020 General Fund Expended Surplus

**Res#0153-20**

Be it RESOLVED, that the Board of Education hereby approves the 2019-2020 General Fund Expended Surplus to be put into:

\$13,500 to be placed in the TRS reserve and the remainder to be placed into the Repair Reserve.

Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

C. Superintendent

IV PRIVILEGE OF THE FLOOR

V ADJOURNMENT

**Michael Evans made a motion to adjourn at 9:08  
Angela Ludwig seconded the motion all were in favor.**

***Respectfully Submitted,***

***Meaghan Cherry  
District Clerk***

Dates to Remember:

July 14      6:00pm      Reorganizational Board Meeting

**E.C.S. Mission:** To provide a quality education and a caring environment for all students so that they may grow, achieve, and make a positive contribution to our ever changing world.