



I. The Workshop of the Board of Education was **called to order** at 5:30 p.m. by Board President, Dave Hazekamp.

II. **ROLL CALL:** Present – Jill Brott, Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, and Steve Kelly.

**III. APPROVAL OF AGENDA**

Item 19-137. MOTION by Buckner, SECOND by Franklin to approve the agenda with the removal of *Access Control Bid* (item #IV-3).

MOTION CARRIED 7-0

**IV. GENERAL BOARD BUSINESS**

1. Approval of Regular Meeting Minutes

Item 19-138. MOTION by Buckner, SECOND by Cole to approve the Regular Meeting Minutes of October 21, 2019.

MOTION CARRIED 7-0

2. Overnight Trip Requests

Item 19-139. MOTION by Franklin, SECOND by Brott to approve the Varsity Boys Basketball Camp, November 23-24, 2019 @ Camp Henry and the Varsity Girls Basketball Camp, November 22-24, 2019 @ Grace Adventures Camp.

MOTION CARRIED 7-0

3. Superintendent Evaluation

The Board discussed the 2019 Superintendent's evaluation using the MASB recommended Superintendent Evaluation tool.

4. Other

None.

**V. REMARKS FROM THE PUBLIC**

None.

**VI. ADJOURNMENT**

Item 19-140. MOTION by Buckner, SECOND by Brott to adjourn.

MOTION CARRIED 7-0

The meeting adjourned at 6:57 p.m.

Respectfully submitted,

Steve Kelly, Board Secretary