## UNOFFICIAL BOARD PROCEEDINGS FREDERICK AREA SCHOOL DISTRICT #6-2 JULY 25, 2019

The meeting was called to order on July 25, 2019, at 8:00 a.m. by President Rich Schlosser. Members present were Richard Achen, Dan Nickelson, and Jon Ellwein. Alex Hart was excused. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters and Business Manager Janel Wagner.

The meeting began with all present reciting the Pledge of Allegiance.

Members of the public were allowed three minutes to address the board on any topic of their choice. With no public members wishing to speak, the board moved on with their remaining agenda items.

Oath of office was administered by Janel Wagner, Business Manager, to board member Richard Achen.

Action 19-012 Motion by Nickelson, second by Ellwein to approve the agenda as presented. All aye, carried.

Action 19-013 Motion by Ellwein, second by Achen to accept 2019-2020 contract for Bradley Miedema, certified teacher. Salary to be published in July 2019. All aye, carried.

Discussion was held regarding options for disposing of an old fuel tank and bus 10-6. The surplus of the items will be addressed at the August meeting.

Action 19-014 Motion by Achen, second by Nickelson to adjourn at 8:13 a.m. All aye, carried.	
Rich Schlosser, President	Janel Wagner, Business Manager