

September 15, 2021

The Cross Plains I.S.D. Board of Trustees met in a called meeting with the following members present: Jack Shepard, Porcious Potter, Matt Reed, Michael Cowan, Roy Richey, and Sterling Rutland. Brian Allen was absent.

The following administrators and guests were also in attendance: Superintendent Dade Cosby and H.S. Principal Wesley Jones.

No action was taken.

Motion was made by Rutland and seconded by Potter that we adjourn ESSER II meeting. For 6/Against 0

DATE APPROVED: _____

September 15, 2021

The Cross Plains I.S.D. Board of Trustees met in a regular meeting with the following members present: Jack Shepard, Porcious Potter, Matt Reed, Michael Cowan, Roy Richey, and Sterling Rutland. Brian Allen was absent.

The following administrators and guests were also in attendance: Superintendent Dade Cosby, H.S. Principal Wesley Jones, and guests Alaina Potter, Hailey Mauricio, Cadence Wedeking, and Katie Sutton.

Prayer was led by Wesley Jones.

Motion was made by Cowan and seconded by Shepard that we approve minutes from previous meeting. For 6/Against 0

Motion was made by Shepard and seconded by Rutland that we approve School Parent Involvement Policy 2021-22 for the Elementary Campus. For 6/Against 0

Motion was made by Cowan and seconded by Potter that we approve Integrated Pest Management Policy. For 6/Against 0

Motion was mad by Cowan and seconded by Shepard that we approve changes to the 2021-22 District Calendar. For 6/Against 0

Motion was made by Cowan and seconded by Potter that we award the bid from Reed Construction for construction of a maintenance office and storage building, and delegate authority to the Superintendent to negotiate construction cost to align with the budgeted amount for the project. For 5/Against 0/Abstain: Reed

Motion was made by Cowan and seconded by Rutland that we adjourn. For 6/Against 0

DATE APPROVED: _____

