

**Rooks Creek C. C. School District #425**  
**Board of Education Meeting**  
**August 10, 2020**

The Board of Education of Rooks Creek C.C.S.D. #425 held a regular board meeting on Monday, August 10, 2020 at the school. Board President Matt Dewald called the meeting to order at 7:00 p.m. Roll call: Elizabeth Alvey, present; Matt Dewald, present; John Grampp, present; Ryan Hansen, present; Kristen Hinz, present; Steve Mattingly, present; Kassandra Ryerson, absent.

Superintendent Todd Bean was also present.

A motion was made by Elizabeth Alvey, seconded by John Grampp to approve the agenda. Voice vote. All ayes. 1 absent. Motion carried.

A motion was made by Ryan Hansen, seconded by Kristen Hinz to approve the July minutes. Voice vote. All ayes. 1 absent. Motion carried.

A motion was made by John Grampp, seconded by Steve Mattingly to approve the July Treasurer's Report. Roll call vote. All ayes. 1 absent. Motion carried.

A motion was made by Ryan Hansen, seconded by John Grampp to approve the August payment of bills. Roll call vote. All ayes. 1 absent. Motion carried.

**Action Items:**

A motion was made by Kristen Hinz, seconded by Elizabeth Alvey to approve the 2020-2021 computer repair prices to the Acceptable Use Policy as presented. Voice Vote. All ayes. 1 absent. Motion carried.

A motion was made by Ryan Hansen, seconded by Kristen Hinz to approve Press Update 104 as presented. Voice vote. All ayes. 1 absent. Motion carried.

A motion was made by John Grampp, seconded by Ryan Hansen to approve Monday September 14, 2020 at 6:55 p.m. for the Budget Hearing. Voice vote. All ayes. 1 absent. Motion carried.

A motion was made by Ryan Hansen, seconded by Kristen Hinz to adjourn at 7:45 p.m. Voice vote. All ayes. 1 absent. Motion carried.

President

Secretary