

#### **4.0 Consent Agenda**

*\*\*Any Board member who wishes to remove an item from the consent agenda may so indicate immediately following the president's call to order and during the time of the president's "ordering and approval of the agenda".*

4.1 Approve the minutes of the September 11, 2019 BOE meeting

4.2 Approve the Treasurer's Report

4.3 Approve School Activity Fund Reports

4.4 Approve Payment of Bills

4.5 Employment of Personnel

\* Rebecca Reedy – Pre K bus para \$10/trip

\* Chelsie Masters - CAC Office Assistant

\* Eric Staab – Asst. High School Girls Basketball Coach

\* Bryce Erickson - .625 FTE high school wrestling asst coach

\* Jake Kober – 1.0 FTE high school wrestling asst coach

4.6 Resignations of Personnel

\*Shari Untz – Retired (effective immediately) after 32 yrs. of service to USD 434

4.7 Approve Sabrina Grienke as OAC BLT team member

4.8 Approve FAST LANE wage clarification – Fast Lane adult classified workers will be paid at \$10/hr. and certified staff will be paid according to the negotiated agreement at \$15.50/hr.

4.9 Approve Out of District Requests