

**ODESSA R-VII SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING SUMMARY**

*(December 10, 2019)*

The Regular Board of Education Meeting was conducted at the Odessa High School Media Center beginning at 7:00 p.m.

The following members were present: Brian Young, President; Chad Hubbard; Brian Madsen; Peter Rorvig, Junior Munsterman and Tim Wulfekotter

Vice President, Tahnamy Gittinger, arrived later to the meeting.

Board President, Brian Young, presided over the meeting.

**FIRST ORDER OF BUSINESS:**

- Approval of Meeting Agenda *(Vote 6-0-1)*
- Approval of Consent Agenda Items *(Vote 6-0-1)*

**REPORTS:** *(No Action)*

- Academic Focus/Student Recognition featuring the Odessa Elementary “2019-2020 Christmas Card Designer” (Lillian Bellis – Grade 5)
- Dr. Oetinger provided an overview of the following information:
  - Board Candidate Filing Update (Filing Period: December 17, 2019 – January 21, 2020)
  - Administrative Building Reports
  - Financial/Budget Update

**CURRENT BUSINESS:**

- Board of Education approved the 2018-2019 Audit Report *(Vote 7-0)*
- Board of Education approved the MUSIC Renewal Assessment for 2020 *(Vote 7-0)*
- Board of Education previewed the New High School Course Proposals (Financial Algebra, Principles of Leadership and Broadcasting) beginning with the 2020-2021 School Year *(No Action)*
- Board of Education previewed the New High School Computer Application Course Graduation Requirement Proposal beginning with the 2020-2021 School Year *(No Action)*

The Open Session Meeting adjourned at 7:30 p.m.