

Minutes of the Special School Board Meeting on Monday, August 13th, 2018

1. President Dana Marcus called the meeting to order at 6:00 p.m.
2. Roll call showed that all school board members were present.
3. Motion by Craig Abing, second by Dana Weittenhiller to approve the agenda. All "aye".
Motion carried.
4. Motion by Sheila Simpson, second by Dana Weittenhiller that proper notice was given for the meeting. All "aye". Motion carried.
5. "Get to Know You" Introductions/Presentations From:
FEH CONSTRUCTION
KRAEMER BROTHERS
HOFFMAN
MIRON CONSTRUCTION
EPIC CONSTRUCTION
6. Discussion on presentations. No action taken.
7. Discussion on resolution language. No action taken.
8. Motion by Craig Abing, second by Dana Weittenhiller to approve the minutes. All "aye".
Motion carried.
9. Motion by Chad Fritz, second by Laura Bahr to adjourn at 10:09 p.m. All "aye".
Motion carried.

Respectfully submitted,

Sheila Simpson, Clerk