

Minutes of the Special School Board Meeting on Monday, August 9th, 2018

1. President Dana Marcus called the meeting to order at 6:04 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 Chad Fritz, second by Sheila Simpson that proper notice was given for the meeting. All "aye". Motion carried.
5. Discussion on referendum questions. No action taken.
6. Discussion on resolution language. No action taken.
7. Motion by Sheila Simpson, second by Dana Weittenhiller to approve the minutes. All "aye". Motion carried.
8. Motion by Craig Abing, second by Laura Bahr to adjourn at 8:02 p.m. All "aye". Motion carried.

Respectfully submitted,

Sheila Simpson, Clerk