

Board of Education Special Meeting

January 04, 2016 7:00 PM
High School Media Center

Attendance Taken at 6:50 PM:

Present Board Members:

Sheri Hartley
Lance Hastings
Marty Schurr
Brett Wood

Absent Board Members:

Russ Gerlach

1. Call the Meeting to Order

2. Board Member Attendance

Motion Passed: Motion to excuse Russ Gerlach passed with a motion by Lance Hastings and a second by Marty Schurr.

4 Yeas - 0 Nays.

3. Approve the Agenda

Motion Passed: Motion to approve the Agenda passed with a motion by Marty Schurr and a second by Brett Wood.

4 Yeas - 0 Nays.

4. Minutes from the last Board Meeting

Motion Passed: Motion to approve minutes from previous meeting passed with a motion by Lance Hastings and a second by Marty Schurr.

4 Yeas - 0 Nays.

5. eMeeting Training

6. Facility Planning

7. Adjourn

Motion Passed: Motion to adjourn passed with a motion by Marty Schurr and a second by Lance Hastings.

4 Yeas - 0 Nays.

Sincerely,



Superintendent