

1.0 CALL TO ORDER

On August 28, 2017, Chairman Frasier called the special school board meeting to order at approximately 6:30 p.m. in the conference room of the high school.

2.0 ROLL CALL

Members Present: George Frasier, Parker Leigh, Mark Penrod, Rebekah Schneider, David Karo, David Goracke

Members Absent: Eric Gerber

Others Present: Brian Gardner, Susan Beaudin, Celeste Van Cleave, Stacey Meneses, Sue Frasier

3.0 ADOPT BOND RESOLUTION

Director Schneider questioned if the resolution included plans for an auditorium and keeping viable portions of the current elementary school. Superintendent Gardner indicated an auditorium was in the plans and viable portions of the elementary building built after 1970 may be retained. Director Penrod moved to adopt Resolution No. 17-08-01, as submitted. Director Leigh second, with no further discussion, motion passed 6-0. Director Gerber absent for the vote.

4.0 ADJOURN

With no further business before the Board, Chairman Frasier adjourned the meeting at approximately 6:35 p.m.

Susan Beaudin, Board Secretary

George Frasier, Chairman

Date Approved

Meeting minutes approved September 11, 2017.
Original minutes with signatures on file at the district office.