

A Special School Board Meeting was held on Thursday, April 6, 2017, in the MAES/MVA Conference Room. The meeting was called to order at 6:10 PM by Board President, Brian Gumtz. President Gumtz led the Pledge of Allegiance.

Present were board members Gumtz, DeBroux, Klumpyan, Knoeck, and Seubert, plus administrative staff Rick Parks and Sarah Budny.

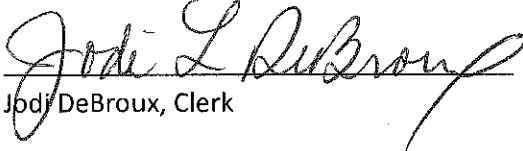
Written notice of this meeting had been posted and sent to the news media on Monday, April 3, 2017.

Motion by Seubert, 2<sup>nd</sup> by Knoeck to approve the agenda. Motion carried 5-0.

The board heard a presentation by Nexus Solutions regarding their proposal for providing a District feasibility/facilities study. The board asked questions specific to the Marathon project for clarification.

The board then heard a presentation by Bray Architects regarding their proposal for providing a District feasibility/facilities study. The board asked questions specific to the Marathon project for clarification.

Motion by Klumpyan, 2<sup>nd</sup> by Seubert to adjourn. Motion carried 5-0. The meeting adjourned at 8:43 PM.

  
Jodi DeBroux, Clerk