

A Special School Board Meeting was held on Tuesday, December 5, 2017, in the MAES/MVA Library. The meeting was called to order at 3:35 PM by Board President, Brian Gumtz. President Gumtz led the Pledge of Allegiance.

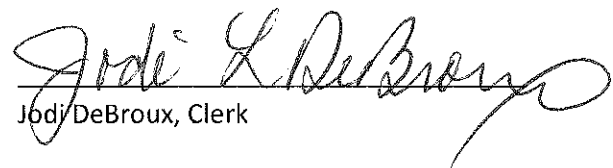
Present were board members Gumtz, DeBroux, Klumpyan, Knoeck, and Seubert, plus administrative staff Rick Parks and Sarah Budny.

Written notice of this meeting had been posted and sent to the news media on Wednesday, November 29, 2017.

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

The board heard a presentation by PRA and had time for questions and clarification on options and recommendations for Phase II of the PK-12 Facility Study for future planning purposes.

Motion by Knoeck, 2<sup>nd</sup> by Klumpyan to adjourn. Motion carried 5-0. The meeting adjourned at 6:55 PM.

  
Jodi DeBroux, Clerk