A Special School Board Meeting was held on Monday, July 16, 2018, in the High School Library. The meeting was called to order at 6:30 PM by President, Brian Gumtz. He led the Pledge of Allegiance.

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

Written notice of this meeting had been posted and sent to the news media on Thursday, July 12, 2018.

Motion by Seubert, 2<sup>nd</sup> by DeBroux to approve the agenda. Motion carried 4-0.

Board President Gumtz led the discussion to review the results from the School Perceptions Survey with the District Facilities Committee and develop a plan for moving forward with district planning. He also mentioned that the survey results were posted on the District website. Tax impact and dollar amounts were discussed for the possibility of both an operational and facility improvement referendum. Mr. Parks was instructed to review various tax impact options with R.W. Baird and bring back the additional information to the next meeting for discussion and consideration. The next meeting is set for Monday, July 23, 2018 at 6:30 PM.

Motion by DeBroux, 2<sup>nd</sup> by Seubert to adjourn. Motion carried 4-0. The meeting adjourned at 8:11 PM.

Jodi DeBroux, Clerk