

A Special School Board Meeting was held on Wednesday, June 28, 2017, in the office of the District Administrator. The meeting was called to order at 5:50 PM by Board President, Brian Gumtz. President Gumtz led the Pledge of Allegiance.

Present were board members Gumtz, DeBroux, Klumpyan, Knoeck, and Seubert.

Written notice of this meeting had been posted and sent to the news media on Monday, June 26, 2017.

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

Motion by Knoeck, 2nd by DeBroux to approve the end of year bill payments as presented. Yes - Gumtz, DeBroux, Klumpyan, Knoeck, and Seubert. Motion carried 5-0.

Motion by DeBroux, 2nd by Klumpyan to approve a change in adopted budget for debt service. Motion carried 5-0.

Motion by Klumpyan, 2nd by Seubert to authorize administration to make a change in FTE for vacant positions if necessary. Yes - Gumtz, DeBroux, Klumpyan, Knoeck, and Seubert. Motion carried 5-0.

The board reviewed the Request for Proposal document from Plunkett Raysich Architects for distribution to contractors. Motion by Klumpyan, 2nd by DeBroux to approve with changes as noted. Motion carried 5-0.

Motion by Knoeck, 2nd by DeBroux to adjourn. Motion carried 5-0. The meeting adjourned at 6:48 PM.


Jodi DeBroux, Clerk