

A Special School Board Meeting was held on Thursday, March 22, 2018, in the District Administrator's Office. The meeting was called to order at 2:45 PM by board vice-president, Lia Klumpyan. Klumpyan led the Pledge of Allegiance.

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

Written notice of this meeting had been posted and sent to the news media on Wednesday, March 21, 2018.


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

Mr. Parks reviewed two quotes for a new Combi Oven for the high school kitchen. Motion by Knoeck, 2<sup>nd</sup> by Seubert to approve a new Combi Over for \$45,080 from Streich Equipment. Yes –DeBroux, Klumpyan, Knoeck, and Seubert. Motion carried 4-0.

Motion by DeBroux, 2<sup>nd</sup> by Knoeck to approve 2018 co-coaches for freshman softball from the March 14, 2018 board meeting. Yes – DeBroux, Klumpyan, and Knoeck. Motion carried 3-0. Seubert abstained.

Mr. Parks reviewed the availability of an adjacent property to the school. Motion by Seubert, 2<sup>nd</sup> by Knoeck to give Mr. Parks authority to negotiate, within the discussed limit, the purchase of an adjacent property to high school. Motion carried 4-0.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to adjourn. Motion carried 4-0. The meeting adjourned at 3:09 PM.

  
Jodi DeBroux, Clerk