

Proposed Minutes of the Special Board Meeting
May 15, 2017

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President Van Sickler called the meeting to order at 6:45 p.m. in the high school board room.

Member present: Davis, Herman, Van Sickler, Zinn (arr. at 6:47 p.m.)

Members absent: Drumm, Palmer

Administrators present: Hubbard, Weaver

Administrators absent: Walderzak

Visitors present: Laura Neelis

Guest Recognition: None

Approval of Agenda

Motion by Davis, support by Zinn to approve the agenda as presented.

Motion CARRIED 4-0

New Business

Consider MAISD Biennial Election Representative

Hubbard stated that the board needs to appoint someone to attend the MAISD meeting on June 5th at 8:00 a.m. Carol Herman stated that she would attend. Zinn nominated Drumm as the alternate. Hubbard stated there are two candidates running unopposed.

Guest Recognition

Motion by Zinn, support by Davis to adjourn at 6:55 p.m.

Karen S. Grover
Recording Secretary