

Official Board Minutes for the SIAC/Special Meeting of January 31, 2013

Voting Order:
Mere
Gray
Hinrichs
Brokaw
Beitz

The Board of Education SIAC/Special Meeting was called to order at 6:01 PM on Thursday, January 31, 2013 by President Jeff Hinrichs. The following directors were present: Mere, Gray, Hinrichs, Beitz. Absent: Brokaw.

It was moved by Beitz, seconded by Mere to appoint Bill Gilkerson as Secretary Pro-Tem. Ayes: Mere, Gray, Hinrichs, Beitz. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to adopt the agenda as presented. Ayes: Mere, Gray, Hinrichs, Beitz. Nay: None. Motion carried.

Kevin Eipperle with FEH Associates presented the Monticello Community School District Facility Assessment Report.

There being no further business, the SIAC/Special Board meeting was adjourned at 7:29 PM.

Approved:

Attest:

Jeff Hinrichs, Board President

Bill Gilkerson, Secretary Pro-Tem