

Official Board Minutes for the Special Meeting of April 6, 2016

Voting Order:
Melchert
Schlarmann
Beitz
Mere
Johnson

The Board of Education Special Meeting was called to order by President Angie Beitz at 5:45 PM. The following directors were present: Melchert, Schlarmann, Beitz, Mere, and Johnson. Absent: None.

It was moved by Schlarmann, seconded by Melchert to appoint Peg Mere as Secretary Pro-Tem. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Mere to approve the agenda as presented. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

It was moved by Mere, seconded by Schlarmann to table the approval of the lease for the security cameras at the middle school until the next work session. The Board decided to not lease the cameras due to interest costs, but will be getting quotes to purchase them. Ayes: Melchert, Schlarmann, Beitz, Mere, Johnson. Nay: None. Motion carried.

It was announced that the next work session is April 13, 2016 at 6:00 PM.

There being no further business, the special meeting adjourned at 6:20 PM.

Approved:

Attest:

Angie Beitz, President

Peg Mere, Secretary Pro-Tem