

Official Board Minutes for the Special Meeting of August 28, 2013

Voting Order:
Brokaw
Beitz
Mere
Gray
Hinrichs

The Board of Education Special Meeting was called to order at 8:00 PM by President Jeff Hinrichs. The following directors were present: Brokaw, Beitz, Mere, Gray and Hinrichs. Absent: None.

A motion was made by Gray, seconded by Beitz to appoint Chris Anderson as Secretary Pro-Tem. Ayes: Brokaw, Beitz, Mere, Gray, Hinrichs. Nay: None. Motion carried.

It was moved by Mere, seconded by Brokaw to approve the agenda as presented. Ayes: Brokaw, Beitz, Mere, Gray, Hinrichs. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Beitz to approve the open enrollment request of Student A. Ayes: Brokaw, Beitz, Mere, Gray, Hinrichs. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Gray to deny the open enrollment request of Student B. Ayes: Brokaw, Beitz, Mere, Gray, Hinrichs. Nay: None. Motion carried.

It was announced that the next work session is September 11 at 6:00 PM and the next regular board meeting will be Monday, September 23 at 6:00 PM.

There being no further business, the meeting was adjourned at 8:30 PM.

Approved:

Attest:

Jeff Hinrichs, President

Chris Anderson, Superintendent