

MINUTES

SPECIAL MEETING AUGUST 22, 2017 8:54 P.M. TRI COUNTY SCHOOL BUILDING BRIAN QUACKENBUSH, PRESIDENT

KIND DATE TIME WHERE HELD PRESIDING

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meeting. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the posted notice and a current copy of the Agenda was maintained as stated in the posted notice. All proceeding of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to attendance of the public.

President Quackenbush announced and informed the public that a current copy of the Open Meetings Act was posted on the wall of the meeting room.

Members Present: Bock, Damrow, Gronemeyer, Quackenbush, Stokebrand, Weise

Moved by Damrow, seconded by Weise,
To approve the agenda as presented.

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Moved by Bock seconded by Damrow,
To approve the claims as presented.

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Moved by Stokebrand, seconded by Gronemeyer,
To advertise for the Application of Position of Project Criteria Developer for a bus barn addition.

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Moved by Bock, seconded by Weise,
To adjourn the special meeting at 8:59 p.m.

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Doug Stokebrand, Secretary
Tri County Board of Education

