MINUTES

SPECIAL MEETING SEPTEMBER 11, 2017 8:10 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

Administration Present Superintendent Randy Schlueter

Moved by Weise, seconded by Bock
To approve Resolution Setting the Systems Tax Request.
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Moved by Damrow, seconded by Weise,
To adjourn the Special Meeting at 8:12 p.m.
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

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Doug Stokebrand, Secretary
Tri County Board of Education