

**LARAWAY C.C.S.D. 70-C
MINUTES
SPECIAL BOARD MEETING
June 28, 2016**

President Knight called the meeting to order at 6:30 p.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight and Matenaer

ABSENT: Rausch and Washington

ACTION ITEM:

Mr. Brass moved, seconded by Mr. Hopkins, “move to ratify the nominations for the Board of Education Officers, from the June 21st Regular Meeting, as follows: Mr. Gary Knight, President; Mr. Saul Brass, Vice President; and Mrs. Michelle Matenaer, Secretary.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to put the question of financing a new school on the ballot.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

ADJOURNMENT:

Mr. Brass moved, seconded by Mrs. Matenaer, “to adjourn the Special Board Meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer