

SPECIAL BOARD MEETING.....September 18, 2015

The special board meeting of the District #90 Board of Education was called to order by President Ryland at 12:01pm.

Roll call of members present: Toni Powers, Arlan Paxton, Rusty Kemp, Trent Neal and Bob Ryland. Absent: Dean Seifer, who had asked to be excused. Also in attendance were Superintendent Lorrie Miller and Recording Secretary Kathy Fisher.

President Ryland noted that the open meetings law was posted in the room and asked if anyone was recording. No one recorded the meeting. Legal notice of the meeting was posted at the customary sites on September 15. Powers moved to approve the finalized budget statement of the general levy of .720003 and the general fund asking amount of \$1,608,181.80. Paxton second.

Voting: aye - Powers, Paxton, Kemp, Neal, Ryland. Nay - none. Motion carried. Paxton moved to adjourn. Powers second.

Voting: aye - Paxton, Powers, Kemp, Neal, Ryland. Nay - none. Motion carried. The meeting adjourned at 12:06 pm.

Signed Toni Powers, Secretary