**HARRINGTON SCHOOL DISTRICT #204**

**BOARD OF DIRECTORS MEETING**

**HIGH SCHOOL LIBRARY**

**March 10, 2018 @ 8:00 AM**

**CALL TO ORDER:** The meeting was called to order by Chairman Darren Mattozzi, at 8:00 am.

**MEMBERS PRESENT:** Present at the meeting were Board of Directors Chairman Darren Mattozzi, Vice President Mark Kramer, Cade Clarke, Shannon Sewall, and Linda Mielke.

There was discussion on the board grant proposal and this was approved by consensus pending some corrections from Mr. Ikehara.

The regular board meeting adjourned @ 8:25 am and the board convened into executive session @ 8:26 am pursuant to 42.30.110,(1),(g) to evaluate performance of a public employee(s) for one hour and thirty-five minutes. The meeting came out of executive session @ 9:58 am and the regular session reconvened @ 9:59 am. There was no action taken.

**1.** Mark Kramer made and Shannon Sewall seconded the motion to adjourn the meeting. The motion carried 5-0.

**The meeting then was adjourned @ 10:00 AM.**

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Chairman of the Board Secretary of the Board

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