

# Valley Heights Schools - USD 498

## Minutes of the Board of Education

August 2, 2018 at 7:30 a.m.

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All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

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The Board of Education of Valley Heights School District No. 498 held a Special meeting on Monday, August 2, 2018, at 7:30 a.m., in the District Office. Board President David Vermetten called the Special meeting to order.

### ROLL CALL

**Board Members Present:** David Vermetten, President; Mike Vermetten, Sharon Osborne and Theresa Minihan.

**Others Present:** John Bergkamp and Teresa Penning, Clerk.

### APPROVAL OF AGENDA

It was moved by Sharon Osborne and seconded by Theresa Minihan to approve the agenda as presented. Motion carried 4-0.

### Budget Publication

Mike Vermetten moved, seconded by David Vermetten to publish the 2018-2019 Budget as presented and establish the date for Hearing on August 20, 2018 at 5:15 p.m. Motion carried 4-0.

### ADJOURNMENT

David Vermetten moved, seconded by Mike Vermetten to adjourn. Motion carried 4-0.

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Teresa Penning, Clerk

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Date