

Approved: 2/8/16

USD 378 Riley County  
Board of Education  
Special Meeting at Riley County High School Library- 5:30 pm  
Monday, February 1, 2016

I. Call the meeting to order

President Shane Allen called the USD 378 Board of Education's special meeting to order on Monday, February 1, 2016, at 5:32 pm in the Riley County High School Library.

The following members were present:

Shane Allen  
Kyle Bohnenblust  
Jared Larson  
Randy O'Boyle-via cell phone  
Kerry Thurlow  
Ross Wahl

Others present:

Nicole Fajen, Board Clerk

See attached list for additional guests

II. Long Term Planning – Hollis and Miller

Tom Kaleko from Springsted Independent Municipal Advisors presented to the board tax impact analysis options for long term planning.

Hollis and Miller facilitated a work session with the board discussing long term planning goals. Topics discussed:

- District Growth
- Budget
- Current and future programming and staffing
- Trust and support

A majority of the board gave Hollis & Miller direction to prepare for a bond resolution.

III. Adjournment:

At 7: 58 pm, Jared Larson moved the board adjourn the meeting Second by Kerry Thurlow. Motion passed with a six "yes" votes cast.

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Shane Allen, President

Nicole Fajen, Board Clerk

**Guests at the USD 378 Riley County Special Board of Education meeting  
February 1, 2016\***

**Frank Clark**

**Lance Sharp**

**Teresa Grant**

**Melissa Wahl**

**Charles R. Dugan**

**Harold Oliver**

**Larry & Chris Tawney**

**Keith D. Westervelt**

**Dennis Tegtmeier**

**Sylda Nichols**

**Robert Boyd**

\* Some names were illegible and/or some individuals did not sign in