

MINUTES

SPECIAL USD 251 BOARD OF EDUCATION MEETING

May 17, 2019 at 6:15 p.m.

**1. CALL TO ORDER:**

The special meeting was called to order at 6:18 p.m. by Matt Horton in the Library at Northern Heights High School in Allen.

BOARD MEMBERS PRESENT:

Matt Horton, Angela Anderson, Tammie Reed, and Mitchell Maxfield.

BOARD MEMBERS ABSENT:

Tim Burton, David Goldsmith Jr, and Wendy Linsey.

SUPERINTENDENT:

Mike Mathes

ACTING CLERK:

Shannon Hall

GUESTS:

None

**2. ACTION ITEMS:**

a. CONSIDER ACTING CLERK:

Angela Anderson (Mitchell Maxfield) moved to name Shannon Hall as acting clerk for the board meeting. Motion passed. (4-0)

Wendy Linsey is now present and voting at 6:19 p.m.


b. CONSIDER READING BUILDING SALE:

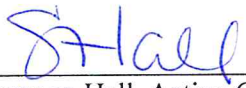
Angela Anderson (Wendy Linsey) moved to approve the sale of the Reading building for \$20,000.00, splitting closing costs with the buyer, and authorize the Board President or Superintendent to sign all documents. Motion passed. (5-0)

**3. ADJOURNMENT:**

Angela Anderson (Matt Horton) moved to adjourn the meeting. Motion passed. (5-0)

The meeting adjourned at 6:20 p.m.

  
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Nicolette Nuessen, Board Clerk

  
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Shannon Hall, Acting Clerk

"These minutes are unofficial until approved at the next meeting."