

SPECIAL BOARD MEETING .....June 17, 2019

The special board meeting of the District #90 Board of Education was called to order by President Neal at 2:02 pm. Roll call of members present: Trent Neal, Toni Powers, Will Coffman, Lana Watson, & Luke Connell. Absent: Chris Schultis. Powers made a motion to excuse Schultis. Watson 2<sup>nd</sup> the motion. Voting: Aye- Powers, Watson, Coffman, Connell, & Neal. Nay- None. Motion carried.

President Neal noted that the open meetings law was posted in the room and asked if anyone was recording. No recordings. Legal notice of the meeting was posted at the customary sites on June 14, 2019.

CONSENT AGENDA: Connell moved to approve consent agenda. Watson second. Voting: Aye – Connell, Watson, Coffman, Powers & Neal. Nay – None. Motion carried.

DISCUSSION & ACTION ITEMS: The board discussed the proposed 2019-2020 budget, asked questions, made some changes.

The next budget workshop meeting will be Monday, July 1, 2019 at 7 pm

Connell moved to adjourn the meeting at 3:15pm. Powers second. Voting: Aye – Connell, Powers Coffman, Watson & Neal. Nay – none. Motion carried.