High School District #2 Elementary School District #11 Special Meeting, April 12, 2016 at 5 pm. High School Computer Room

Trustees Present: Kurt Strutz, Chairman

Diana LaBuda Darin Genereux Brad Weaver

Trustees Absent: Brandon Gasvoda

Staff Present: Brad Moore, Superintendent

Maryetta Engle, Clerk

Visitors Present: Bill and Sue Edwards

1. Call to Order

Chairman Kurt Strutz called the meeting to order at 5:00 pm.

2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

3. Welcome Guests

Chairman Kurt Strutz welcomed the guests.

4. Public Comments

None

5. Correspondence

None.

- 6. New Business
  - a. Sale of Property Resolution

Supt. Moore presented the Sale of Property resolution for Elderman Seconds Add (Big Sandy), Block 019, Lot 5. (Copy attached)

Diana LaBuda moved, Darin Genereux seconded to approve the Sale of Property Resolution for Elderman Seconds Add (Big Sandy) Block 019, Lot 5. Discussion. Unanimous.

7. Adjournment

The meeting was adjourned at 5:17 pm.

District Clerk

Chairman, Board of Trustees

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