

# June 12, 2018 Special Meeting Minutes

## UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

The special meeting of the Board of Education was held on Tuesday, June 12th, 2018, at 5:30 PM in the board meeting room. President Beth Watson called the meeting to order. Other board members present Shane Pruitt, Amanda Donovan, Dawn Whalen, Jeremi Thompson, and Todd Wilmarth. Jerry Henn, Supt., Brad Burkdoll, A.D., Sherry Bousman, Board Clerk.

2.ADOPT AGENDA Dawn Whalen moved, Jeremi Thompson seconded and motion carried 6-0 to adopt the agenda.

3. TRACK Shane Pruitt moved, Amanda Donovan seconded and motion carried 5-1 to approve the change order to the track cost from \$377,104 to \$346,284 and adding an eight track lane – Yays – Pruitt, Donovan, Watson, Whalen, Thompson – Nays - Wilmarth

4. ADJOURN The meeting adjourned at 5:55pm.

Sherry Bousman, Clerk