

Minutes for the Special Call Board Meeting of the West Liberty Community School District Board of Education in the Board Room - 1103 N Elm Street, February 8, 2018 at 5:30 p.m.

President Martin called the meeting to order at 5:30 p.m. Members present were Stephanie Dengler, Emily Geertz and David Millage. Others present were Superintendent Joe Potts and Board Secretary Brietta Collier.

Motioned by Geertz, seconded by Millage to approve the Agenda. Motion carried 4-0.

Motioned by Geertz, seconded by Dengler to approve the two fundraiser requests. Motion carried 4-0.

Two overnight trips were approved for state wrestling.

Motioned by Millage, seconded by Geertz to approve FEH Design for architect services on the Bus Barn Project. Motion carried 4-0.

Next Regular Board Meeting, **Tuesday**, February 20 at 6:00 p.m. Future agenda items include: Public Hearing and Approval of 2018-19 School Calendar; Consent Agenda; Community Presentation - High School Memorial; Preliminary FY19 Budget Conversation; Budget Guarantee Resolution; Review Policies 204 - 216.2 (2nd Reading); Review Policies 300 - 314.3 (1st Reading); Strategic Vision - Dennis Cheesbrow of Team Works; Superintendent Report; Superintendent Eval, Part 1.

Motioned by Geertz, seconded by Millage to adjourn at 5:32 p.m. Motion carried 4-0.

Approved – February 20, 2018

Lynne Sasmazer, Board Vice President

Brietta I. Collier, Board Secretary