

MAPLE VALLEY-ANTHON OTO& CHARTER OAK-UTE
COMMUNITY SCHOOL
JOINT BOARD MEETING

Date: Wednesday, January 18, 2017
Time: 7:00 PM
Place: AK Corral, Ute, IA
Present: Wimmer, Clausen, Flanigan, and Kennedy
Absent: Pierce
Others: COU board members: Jim Ewoldt, Bill Magill, Jim Staley, Tyson Goslar, and Randy Weed and MVAO and COU Administration

AGENDA:

I. Opening of Meeting

A. Call to Order

B. Roll Call and Declaration of Quorum

President Wimmer called the meeting to order and declared a quorum at 7:00 PM

II. Communications

A. Public Forum

III. Consent Agenda

A. Approval of Agenda

Kennedy moved and Clausen seconded to approve the agenda. 4 ayes. Motion carried.

IV. Action Items

A. Consideration of Whole Grade Sharing Contract for 2017-2018 school year

Clausen moved and Kennedy seconded to approve the whole grade sharing contract for 2017-2018 with Charter Oak Ute. 4 ayes. Motion carried.

V. Adjourn – President Wimmer adjourned the meeting at 7:00 PM.

Dated

MVAO Board President – Wimmer

Dated

MVAO Board Secretary - Klingensmith