

Muenster Independent School District
Special Called Board Meeting
June 24, 2015

1. Call to order by Mel Walterscheid at 6:30 p.m. Quorum of members: all members present.
2. Prayer led by Kim Walterscheid.
3. Presentation by O'Hanlon, McCollom & Demerath Regarding Existing Agreements for Muenster Wind Farm Appraised Value Limitation.
Presentation by Molly O'Hanlon.
4. Consider and Possible Action to Adopt Amended Agreement with Muenster Wind Farm, LLC.
Request to amend agreement. Executive Session was entered at 6:56 p.m. to discuss property.
Reconvened in open session at 7:40 p.m.

Motion made by Jeff Flusche: "I move that we approve to amend the agreement with Muenster Wind Farm, LLC."

Second: Kim Walterscheid

Motion Carried: 4-0-3 Abstain: Neal Flusche, Doug Hermes, Matt Sicking

5. Review/Discuss 2015-2016 Budget Revenue, Revenue Enhancements, Expenditures, Surplus/Deficit, I & S Possibilities & Planning, Programs & Personnel, Public Meeting to Discuss Budget and Tax Rate.
Discussed. Entered executive session at 8:09 p.m. Reconvened in open session at 9:40 p.m.

Adjourn at 9:41 p.m.

President

Secretary