

SPECIAL MEETING, AUGUST 5, 2017

The trustees of Manhattan School District No. 3, high school and elementary districts, met in special session, August 5, 2017, at 7:00 a.m. in the High School Activities Room. Chairman Brownell called the meeting to order.

Members Present: Rob Brownell, Mike Swan, Kelly Duncan, and Ethan Severson.

Members Absent: Dennis Grue, and Brand Robinson.

Superintendent Scott Chauvet and Clerk Ann Heisler were present throughout the entire proceedings. There were no guests attending the meeting.

PLEDGE OF ALLEGIANCE

Chairman Brownell led the Pledge of Allegiance.

RECOGNITION OF GUESTS

Chairman Brownell recognized that there were no visitors in attendance.

PUBLIC COMMENT

Chairman Brownell read the public comment statement, and asked for public comment on any non-agenda items. No comments were made.

BOARD ACTION ITEMS:

APPROVE COST SHARE AND EASEMENT AGREEMENT WITH THE TOWN OF MANHATTAN

Elizabeth Kaleva, attorney for Manhattan School District, worked with Jane Mersen, attorney for the Town of Manhattan, to come up with the Cost Share and Easement Agreement as proposed. The Town of Manhattan approved and signed the Agreement on July 26, 2017.

Rob Brownell made a motion to approve the Cost Share and Easement Agreement with the Town of Manhattan as proposed. Mike Swan seconded the motion and it carried with no dissenting votes. The approved Cost Share and Easement Agreement is attached to these Minutes and made a part hereof.

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 7:15 a.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Board Approved August 15, 2017