

SPECIAL SCHOOL BOARD MEETING NOVEMBER 12, 2014

The School Board of Ind. School District #2168 met in special session on November 12, 2014 at 5:30 PM at the New Richland Board Room. Meeting called to order by Chairman, Rick Schultz. Roll call—Members present: Lis Kormann, John Harrington, Mike Moen, Lori Routh, Michele Moxon, and Superintendent, Dennis Goodwin. Karen Flatness was absent.

Meeting was called to order by Chairman, Rick Schultz, at 5:30PM.

Moved by Lis Kormann, seconded by Michele Moxon to approve the agenda as presented. Motion carried 6-0.

Chairman, Rick Schultz, introduced the following resolution and moved its adoption:
Resolution Canvassing Returns of Votes of School District General Election.

The motion for the adoption of the foregoing resolution was duly seconded by Member, Mike Moen, and upon roll call vote the following voted in favor thereof:

John Harrington, Mike Moen, Lori Routh, Rick Schultz, Michele Moxon, and Lis Kormann

And the following voted against the same: None

Chairman, Rick Schultz, introduced the following resolution and moved its adoption:
Adopt Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk To Perform Other Election Related Duties.

The motion for the adoption of the foregoing resolution was duly seconded by member, Mike Moen, and upon roll call vote the following voted in favor thereof:

Mike Moen, Lori Routh, Rick Schultz, Michele Moxon, Lis Kormann, and John Harrington.

And the following voted against the same: None

The next Regular Board Meeting is scheduled for November 17, 2014 at 6:30PM, in the New Richland Media Center.

Chairman, Rick Schultz, adjourned the meeting at 5:36PM.

Submitted by Lori Routh, Clerk

Lori Routh, Clerk