

**Proceedings of the Board of Education
Independent School District #2180
Special Meeting #2
August 21, 2017, 6:00 PM, Board Room**

Members Present: Lane Schwitters, Deb Brandt, Scott Ruitter, Tate Mueller, Carmel Thein, Julie Alsum
Others Present: Brian Koslofsky, Superintendent; Melissa Sparks, HS Principal, Judd Wheatley,
Elementary Principal, Kim Sandry, Business Manager.

Chairman Lane Schwitters called the meeting to order at 6:00 pm.
Pledge of Allegiance

Motion by Brandt, second by Mueller to approve the agenda as presented. Motion passed by unanimous vote.

Business Items:

Motion by Schwitters, second by Ruitter, to approve resolution for the "Interim Superintendent Employment Agreement". Roll Call Vote: Mueller, yes, Alsum, yes, Brandt, yes, Ruitter, yes, Schwitters, yes, Thein, abstain. Resolution passed.

Motion by Ruitter, second by Mueller, to approve the signature authorizations removing Brian Koslofsky and adding John Thein effective August 28, 2017. Motion carried by unanimous vote.

Motion by Thein, second by Mueller, to approve the Engineering agreement with Martin Mechanical Systems for determining the scope of work and development of the specs for West Elementary for the replacement and or repair of the condensate and steam lines. Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Sept. 11, 6:00pm Board Room.

Adjournment of Meeting

Motion by Ruitter, second by Alsum, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 6:26 pm.

Julie Alsum, Clerk
Kim Sandry