

**Minutes of the Board of Education
Independent School District #2180
Special Meeting
July 26, 2018, 7:30 AM
High School Conference Room**

Members Present: Lane Schwitters, Tate Mueller, Carmel Thein, Julie Alsum, Scott Ruitter
Others Present: Sherri Broderius, Superintendent, Kim Sandry, Business Manager, Sam Peterson, Herald.

Missing: Deb Brandt

Chairman Lane Schwitters called the meeting to order at 7:30 am.
Pledge of Allegiance

Motion by Alsum, second by Mueller, to approve the agenda as presented. Motion carried by unanimous vote.

Business Items:

Motion by Thein, second by Alsum, to approve the Resolution Approving the Long-Term Facility Maintenance Ten Year Plan. Roll Call Vote: Alsum, yes, Schwitters, yes, Mueller, yes, Thein, yes, Ruitter yes. Resolution passed.

Adjournment of Meeting

Motion by Ruitter, second by Mueller, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:34am.

Respectfully submitted,
Julie Alsum, Clerk
Kim Sandry, Business Manager