

Minutes of the May 23, 2014 Special Board of Education Meeting

Meeting was called to Order by Vice President Artz at 10:19 a.m. in the MES Board Room. Present from the Board: Artz in attendance via conference call, Sturm, Pohl and Flynn. Lowney, Kreklow and Strebe absent.

Clerk Flynn verified publication of the meeting.

**New Business:**

**Move by** Sturm/Pohl to Approve the 66.0301 Agreement for Shared Business Manager with Weyauwega-Fremont School District for 2014-2015. 4 ayes, 0 nays. Motion carried. Lowney, Kreklow and Strebe absent.

**Move by** Pohl/Sturm to Approve Energy Efficiency Provider - McKinstry Essention, LLC. 4 ayes, 0 nays. Motion carried. Lowney, Kreklow and Strebe absent.

**Move by** Sturm/Pohl to adjourn the May 23, 2014 Special Board of Education Meeting. 4 ayes, 0 nays. Motion carried. Lowney, Kreklow and Strebe absent.

The time was 10:24 a.m.

Stephanie Flynn, Clerk