

Minutes of the April 25, 2018 Special Board Meeting

Call to Order at 6:04 p.m. – MES Board Room

Pledge of Allegiance

Board Members Present: Hollman, Forbes, Scheller, Pohl, J. Johnson present.
Pethke and R. Johnson absent.

Dr. Oppor verified publication of meeting.

Motion by Pohl/Hollman to move into closed session at 6:06 p.m. by roll call vote.
Hollman, Forbes, Scheller, Pohl, J. Johnson present. Pethke and R. Johnson absent.

Motion by Hollman/Scheller to adjourn the closed session and move into open session at 8:45
p.m.. Motion carried by roll call vote. Hollman, Forbes, Scheller, Pohl, J. Johnson present.
Pethke and R. Johnson absent.

Motion by Pohl/Forbes to release the public statement. Motion carried.

Motion by Pohl/Hollman to adjourn at 8:46 p.m. Motion carried – Pethke & R. Johnson absent.

Joanne Johnson, Recorder