

Minutes of the November 13, 2018 Special Board of Education Meeting

Meeting called to order 6:36 pm by President Johnson in the MES Board Room
Present: Scheller, Forbes, Pohl, Pethke, R. Johnson, J. Johnson. Absent: Hollman

Motion by R. Johnson/Scheller to consider approval of the contract with Hoffman Planning to, Design, Inc. to be the agent of the Board subject to negotiation of final terms/conditions by and between the District and Hoffman. Motion carried – Hollman absent.

Next special meeting date: January 16, 2019 5:30 p.m.

Motion by Forbes/Scheller to adjourn at 7:13 p.m. Motion carried – Hollman absent.

Bobbi Jo Pethke, Clerk