



Date: August 11, 2016

Kind of Meeting: Special

Place: High School

Members Present: Keith Fagerheim, Mike Kilmer, Luke Morenus, Bill Pedrick, Martin Sweeney and Levi Sutton

Members Absent: Sonia Apker, Joaquin Lira and Dave Quinlan

Others Present: Superintendent Ruscio and Director of Instruction and Evaluation Llewellyn

Vice President Morenus called the meeting to order at 3:00 PM.

Pledge of Allegiance to the Flag

Personnel

Motion by Kilmer, seconded by Sweeney, that Melissa Meriwether be appointed as Temporary Deputy District Clerk effective August 11, 2016 through August 11, 2016.

Yes	6	Motion Carried
No	0	

New Business

Items Requiring Board Action

Resolution for Asbestos Abatement Contractor

Motion by Pedrick, seconded by Kilmer, that the Board approve the Resolution for the Asbestos Abatement Contractor: (Board Notes Item A)

Yes	6	Motion Carried
No	0	

Adjournment

Motion by Kilmer, seconded by Pedrick, that the meeting be adjourned at 3:06 PM.

Yes	6	Motion Carried
No	0	