

Board of Education Special Meeting

Friday, February 19, 2016 7:30 PM

High School Media Center in Odell
506 Perry Street
Odell, NE 68415

Dean Engelman:	Present
Paul Kostal:	Present
Toni Landenberger:	Present
Chad Lottman:	Absent
Jill Scheele:	Present
Gary Stohs:	Present

1. Open Meeting

1.1. Roll Call

Chad Lottman's absence was excused.

1.2. Recognize Opens Meetings Act Information

1.3. Approve Minutes of last meeting

2. Board of Education Items

2.1. Accept Fitness Center Bid

2.2. Executive Session

3. Adjournment

President Stohs adjourned the meeting at 7:38.

Chairperson

Superintendent