

Special Meeting

Monday, August 28, 2017 6:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 6:02 PM. **Absent:** Scott Herrick, **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Barb Overleese, Brian Welsh. Present: 5, Absent: 1.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Attendance Update Taken at 6:08 PM. **Present:** Scott Herrick. Present: 6.

Motion to approve the current board agenda passed with a motion by Brian Welsh and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

6. Action Items

6.1. Claims

Motion to approve the current board agenda passed with a motion by Mike Bartels and a second by Barb Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

6.2. Consider and Approve transfer of 32,728.57 from General Fund to Activity Fund

Motion to approve transfer of \$32,728.57 from General Fund to Activity Fund passed with a motion by Brian Welsh and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

6.3. Consider and approve the purchase of piano for the music program.

Motion to approve purchase of piano and dolly from Schmitt Music passed with a motion by Brian Welsh and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

6.4. Consider and Approve a transfer of \$25,000 from General Fund to Depreciation Fund for remainder of budgeted funding.

Motion to approve transferring \$25,00 from General Fund to Depreciation Fund passed with a motion by Scott Herrick and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

7. Adjournment

Motion to adjourn at 6:15 pm passed with a motion by Brian Welsh and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea