

Special Meeting

Friday, May 4, 2018 7:00 AM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:06 AM. **Absent:** Scott Herrick, **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Windy Ingram, Barb Overleese. 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

Motion to approve this special board meeting agenda as presented passed with a motion by Mike Bartels and a second by James Haussermann.

Scott Herrick: Absent, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Windy Ingram: Yea, Barb Overleese: Yea

6. Action Items

6.1. Discuss, Consider and Approve Resignation of Mrs. Carlie Kwiatkowski

7. Adjournment