

Special Meeting

Monday, July 23, 2018 7:00 AM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:00 AM. **Absent:** Windy Ingram, **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Barb Overleese. Present: 5, Absent: 1.

3. Verification of Open Meetings Act Notice

4. Verification of Posting of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Scott Herrick and a second by James Haussermann.

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

6. Action Items

Motion to amend July 16, 2018 payment approval of \$100,650 from Depreciation Fund to Icon Improvements, LLC for second payment for work on restrooms to Depreciation Fund and School Building Fund passed with a motion by Scott Herrick and a second by Mike Bartels.

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

6.1. Amend July 16, 2018 Payment Approval of \$100,650 from Depreciation Fund to Icon Improvements, LLC for second payment for work on restrooms to Depreciation Fund and School Building Fund

7. Adjournment

Motion to adjourn at 7:05 am passed with a motion by Barb Overleese and a second by Raquel Felzien.

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