Special Board Meeting Minutes
Thursday, August 2, 2018

I. Beth Seifried called the meeting to order at 12:00 noon Matt Swartwood, Shannon Sinclair, and Beth Seifried were present and a quorum was established. Matt Elder and April Scott were absent.

II. Motion by Matt Swartwood Second by Shannon Sinclair
To approve the Agenda as part of the minutes.
Roll Call Vote: Swartwood- yes Sinclair – yes Seifried- yes
Motion carried: 3-0

III. Motion by Matt Swartwood Second by Shannon Sinclair.
To approve the football field lighting bid.
Roll call vote: Swartwood-yes Sinclair- yes Seifried- yes
Motion carried: 3-0

IV. Motion by Matt Swartwood Second by Shannon Sinclair
To adjourn the meeting at 12:04 p.m.
Roll Call Vote: Swartwood yes Sinclair-yes Seifried- yes
Motion carried: 3-0

Amie R. Wood
Minutes Clerk

8-13-18
Date

Beth Seifried
Board President

Board Vice President

Board Clerk

Board Member

Board Member