

MINUTES OF BOARD OF EDUCATION MEETINGS

SPECIAL SCHOOL BOARD
Kind of Meeting

COLE R-V SCHOOL
Place

August 2, 2017 6:00 P.M.
Date and Time

Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</u>		<u>Mr. Nathan Lepper</u>
<u>Mr. Chuck Angerer</u>		<u>Mr. Matt Haeffner</u>
<u>Mr. Byron Shaw</u> Arrives 6:10		
<u>Mr. Spencer Hoskins</u>		
<u>Mr. Kevin McDonald</u>		

Item No.	Minutes
8/2/17 Roll Call	President Mr. Ryan Carrender called the meeting to order at 6:00 p.m Members in attendance: Mr. Ryan Carrender, Mr. Spencer Hoskins, Mr. Chuck Angerer, Mr. Kevin McDonald. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte.
8/2/17	Mr. Shaw arrives at 6:10.
8/2/17 Golf Student	Mrs. Burrow informed the Board that Logan Belt parents have been in touch with her and have asked if Logan could play golf representing Eugene School as a sole athlete. The parents have agreed to pay all fees concerning Logan playing golf as the only athlete on the team. Mr. Greg Geritz has agreed to coach Logan through the program with no charge to the district. The district will pay MSHSAA the membership fees for her to play and represent our district.
8/2/17 7125 Golf Student	Motion by Mr. McDonald to approve Logan Belt to play golf with parents agreeing to pay all fees associated with the sport. Motion second by Mr. Hoskins. Answering aye: Carrender, Hoskins, Shaw, Angerer, McDonald. No nays. Motion carried.
8/2/17 7126 Executive Session	Motion by Mr. Shaw to enter into Executive Session – Closed Meeting – Closed Record - Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mr. Hoskins. Answering aye: Carrender, Hoskins, Shaw, Angerer, McDonald. No nays. Motion carried.
8/2/17	Minutes for Executive Session are included in the Executive Session File.
8/2/17 7127 Exit Exec. Session	Motion by Mr. Shaw to exit Executive Session. Motion second by Mr. Angerer. Answering aye: Carrender, Shaw, Hoskins, Angerer, McDonald. No nays. Motion carried.
8/2/17 7128 Adjournment	Motion by Mr. Shaw to adjourn the meeting until August 16, 2017 at 6:00. Motion second by Mr. Angerer. Answering aye: Carrender, Hoskins, Shaw, Angerer, McDonald. No nays. Motion carried and meeting adjourned at 6:25 p.m.

 President
 Secretary

