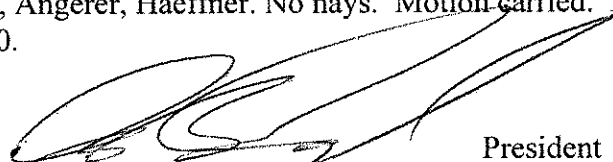
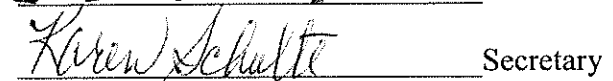


MINUTES OF BOARD OF EDUCATION MEETINGS

SPECIAL SCHOOL BOARD Cole R-V School November 7, 2018 6:00 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</u> arrived 6:02		<u>Mrs. Jennifer Bradley</u>
<u>Mr. Kevin McDonald</u>		
<u>Mr. Spencer Hoskins</u>		
<u>Mr. Nathan Lepper</u>		
<u>Mr. Matt Haeffner</u>		
<u>Mr. Chuck Angerer</u>		

Item No.	Minutes
11/7/18 Roll Call	President Mr. Kevin McDonald called the meeting to order at 6:00 p.m. Members in attendance: Mr. Kevin McDonald, Mr. Spencer Hoskins, Mr. Nathan Lepper, Mr. Matt Haeffner, Mr. Chuck Angerer. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte. Mr. Ryan Carrender arrived at 6:03.
11/7/18 7445 Approve Agenda	Motion by Mr. Lepper to approve the agenda as presented. Motion second by Mr. Hoskins. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Lepper. No nays. Motion carried.
11/7/18 7446 Approve Checks	Motion by Mr. Lepper to approve Check #42234 in the amount of \$75.00, and # 42235 in the amount of \$75.00 for dazzlers expenditures. Motion second by Mr. Hoskins. Answering aye: Carrender, McDonald, Hoskins, Angerer, Haeffner, Lepper. No nays. Motion carried.
11/7/18 7447 Executive Session	Motion by Mr. Angerer to enter into Executive Session – Closed Meeting – Closed Record - Closed Vote in accordance with Section 610.021 for personnel, legal, litigation discussion. Motion second by Mr. Hoskins. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner. No nays. Motion carried.
11/7/18	Minutes for Executive Session are included in the Executive Session File.
11/7/18 7448 Exit Exec. Session	Motion by Mr. Angerer to exit Executive Session and return to open session. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner. No nays. Motion carried.
11/7/18 7449 Adjournment	Motion by Mr. Angerer to adjourn the meeting until November 14, at 6:00 p.m. Motion second by Mr. Haeffner. Answering aye: Carrender, McDonald, Hoskins, Lepper, Angerer, Haeffner. No nays. Motion carried. Meeting adjourned at 7:40.


 _____ President

 _____ Secretary

