

MINUTES
SPECIAL BOARD MEETING
BOARD OF EDUCATION
December 9, 2014

I. CALL TO ORDER

A special board meeting was called to order at 7:04 p.m. by school board president Mr. Swain. All board members were present except Mr. Colson.

A. Pledge of Allegiance

The pledge of allegiance was said by those present.

B. Request for Additional Items

Discussion on offering to students a second welding/woods class starting in the second semester.

Discussion on the CEBT health HRP program.

II. DISCUSSION ITEMS

A. Board and Superintendent Goals

Discussion occurred on the superintendent and school board goals.

B. Additional welding/woods class

Discussion occurred on offering to students a second welding/woods class starting in the second semester.

III. ACTION ITEM

Ms. Barkemeyer made a motion to approve the certification of the 2014 school district mill levy as follows:

General Fund	11.950
Abatement	.069
Bond	<u>4.800</u>
Total	16.819

Seconded by Mr. Ordean. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

IV. ADJOURNMENT

The board meeting was adjourned at 7:57 p.m.

Respectfully Submitted,
Mary Anne Krason

