

**Ethan School Board
Special Board Meeting Minutes
November 6, 2017**

The Ethan School board met in a special board meeting at the Ethan School in Ethan SD, on Monday, November 6, 2017. President T. Neugebauer called the meeting to order at 7:00 p.m. with the following members present: A. Storm, M. Klumb, J. Clendening, Supt. T. Eckstaine, Bus. Mgr. J. Havlik, and B. Aisenbrey. B. Scott was absent. The meeting began with Neugebauer leading all with the Pledge of Allegiance.

Adopt Agenda

Motion by Clendening and seconded by Storm to approve the agenda as presented. Motion carried with all members present voting aye.

A public meeting was held with the general public to discuss the future school improvements and building needs of the Ethan School District.

Motion by Klumb and seconded by Storm to adjourn at 7:48 p.m. Motion carried with all members present voting aye.

The next regular meeting will be November 13, 2017 at 6:00 p.m.