

**Ethan School Board
Special Board Meeting Minutes
November 21, 2017**

The Ethan School board met in a special board meeting at the Ethan School in Ethan SD, on Tuesday, November 21, 2017. President T. Neugebauer called the meeting to order at 5:00 p.m. with the following members present: A. Storm, M. Klumb, J. Clendening, and Supt. T. Eckstaine. 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.

Motion by Clendening and seconded by Klumb to enter into executive session at 5:01 p.m. to interview architect candidates. Motion carried with all members present voting aye.

President Neugebauer declared Board adjourned from executive session at 7:35 p.m.

Motion by Storm and seconded by Klumb to hire Co-op Architect. Motion carried with all members present voting aye.

Motion by Storm and seconded by Clendening to adjourn at 7:40 p.m. Motion carried with all members present voting aye.

The next regular meeting will be December 11, 2017 at 5:00 p.m.