

Ethan School Board
Special Board Meeting Minutes
January 15, 2018

The Ethan School board met in a special board meeting at the Ethan School in Ethan SD, on Monday, January 15, 2018. President T. Neugebauer called the meeting to order at 4:00 p.m. with the following members present: A. Storm, M. Klumb, J. Clendening , and Supt. T. Eckstaine. The meeting began with Neugebauer leading all with the Pledge of Allegiance.

Adopt Agenda

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

The Board met with Coop Architecture to discuss design for addition, also there was discussion regarding construction manager contract. The Board then met with the Ethan Town Board.

Motion by Clendening and seconded by Storm to adjourn at 6:45 p.m. Motion carried with all members present voting aye.

Next regular meeting will be February 12, 2018 at 6:00 p.m.