

**LARAWAY C.C.S.D. 70-C
MINUTES
SPECIAL BOARD MEETING
May 4, 2016**

President Knight called the meeting to order at 2:00 p.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight and Matenaer

ABSENT: Rausch and Washington

ACTION ITEM:

Mr. Brass moved, seconded by Mrs. Matenaer, "Resolution authorizing the issuance of General Obligation Lease Obligations (Alternate Revenue Source) for the purpose of building and equipping a new school building and improving the site thereof." On a roll call vote, Brass, Hopkins, Knight and Matenaer voted aye. There were no nays. Fleet abstained from the vote. Motion passed 4-0-1.

ADJOURNMENT:

Mrs. Fleet moved, seconded by Mrs. Matenaer, "to adjourn the Special Board Meeting at 2:32 p.m." On a roll call vote, Brass, Fleet, Hopkins, Knight and Matenaer voted aye. There were no nays. Motion passed 5-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Fleet