

**LARAWAY C.C.S.D. 70-C
MINUTES
SPECIAL BOARD MEETING
June 30, 2020**

President Knight called the meeting to order at 8:00 a.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer and L Washington

ABSENT: G Washington

ACTION ITEMS:

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the Resolution Authorizing Transfer of Monies from Education Fund to Capital Projects.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mrs. Washington, “to adjourn the Special Board Meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and L Washington voted aye. There were no nays. Motion passed 6-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer