

**CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, AUGUST 8, 2018**

The meeting was called to order by Treasurer Galloway at 7:09 p.m. Declaration of Quorum – Members present: Corey Petterson, Tom Stenzel, James Galloway, Richard Hetland. Members Absent: Tracy Imle, Kris Snyder and Jeff Westrum. Also present: Superintendent Jeff Burgess, and 1 community member.

4. **Approval of Agenda** – MMS Stenzel/Hetland to approve agenda as presented. MCU

5 **Old Business** – None

5.1 – Resolution Relating to the Issuance of School Building Bonds and Calling an Election Theron – MMS Stenzel/Hetlad to approve Resolution Relating To The Issuance Of School Building Bonds And Calling An Election Thereon. Roll Call Vote – Stenzel – Aye, Hetland – Aye, Petterson – Aye, and Galloway – Aye. MCU.

4 **Adjournment** – MMS Hetland/Petterson to adjourn at 7:19 p.m. MCU