



Report of Organizations

2.6 Newly Elected Cha

No action necessary.

2.7 Destruction of Ball

Member (**Shannon Frie**
'to destroy the ballots ca

Upon a roll call vote bei

2.8 Motion for Bank Si

No motion necessary.

2.9 Date & Time of Rec

Member (**Sue Doerksei**
'that regular Board mee'
school year with the exc.
July) and August 21, 20

Upon a roll call vote bei

3.1 HR Staffing Report

Member (**Shannon Frie**
'Recommend acceptanc
to September 5, 2017.

Upon a roll call vote bei

3.2 HR Staffing Report

Member (**Brad Unger**) f
'Recommend acceptano
September 5, 2017.

Upon a roll call vote bei

Adjournment

Adjourned at 7:55 p.m.


Rick Peters, Vice-Chair