

Special Meeting of the USD 211 Board of Education

August 20, 2018

The meeting was called to order at 7:30am by President of the Board Sean Kats.

Five board members were present so a quorum was declared. Members present were Sean Kats, April Karnopp, Jennifer Miller, Craig Renner and Deena Wentz. Members absent were Chris Harting and Bill Jones.

Also present were Supt. Phil Wilson and Clerk Gina Riley.

The budget hearing was opened by President Kats. No patrons were present for the budget hearing.

President Kats closed the budget hearing.

Motion by Jennifer Miller, seconded by April Karnopp, to adopt the final budget as published. Motion carried 5-0.

With no other business to discuss, President Kats adjourned the meeting at 7:35am.

Gina Riley

Clerk of the Board