

BOARD of EDUCATION Special Open Session  
Monday, August 7, 2017 6:30 p.m.  
OMS/OHS Library



CALL to ORDER By President Brent Neis @ 6:30 PM

BOARD of Education Special Open Session

**Roll call; establish quorum**

- Attendance:

President Brent Neis, Clerk Tim Burmesch, Treasurer Jennifer Clark, Dan Large, Steve Burmesch, Rick Hamm (6:32), Scott Szczerbinski, Kevin Klas

- Absent: Vice President Bob Rathsack

- Others in attendance:

Superintendent David Karrels, Business Manager Julie Wicker, Director of Buildings and Grounds Jason Caswell

6:31 PM: Motion to adopt agenda by Tim Burmesch, seconded by Steve Burmesch. Motion carried unanimously.

6:34 PM: Discussion related to Board Resolution (Trans Borrowing).

6:44 PM: Motion to authorize new/next round of borrowing of \$1,000,000 for NOSD/WVL at 3.75% interest rate made by Rick Hamm, seconded by Steve Burmesch. Motion carried unanimously.

6:45PM: Adjournment: Motion by Tim Burmesch, seconded by Dan Large.

ADJOURNMENT unanimously approved by members of the Board.

Adjournment of the Special Open Session Board Meeting of Monday August 7<sup>th</sup>, 2017