

MINUTES OF BOARD OF EDUCATION

<u>Special Board Meeting</u>	<u>De Soto Middle/High School LMC</u>	<u>Following Committee Mtg.</u>
Kind of Meeting	Meeting Place	Time
	Tuesday, _____	September 29, 2015
	Day of Week	Month Day Year

MEMBERS

Present	Absent
Rick Pedretti, President	Kevin Walleser
Jess Boardman, Vice President	
Kirk Holliday, Treasurer	
Geri Fox, Clerk	
Shirley Alton	
Dan Fladhammer	
Jeff Long	
Dean Penkalski	

The Special meeting of the De Soto Area School District Board of Education was called to order at 6:30 p.m. on Tuesday, September 29, 2015, by Board President Rick Pedretti. All Board members were present except Kevin Walleser.

The meeting was publicized by posting on the school doors on 9/24/2015.

Motion was made by Jess Boardman and seconded by Jeff Long to approve the agenda. Motion carried.

Public comment time:
None

Motion was made by Dan Fladhammer and seconded by Jeff Long to approve the Revised Preliminary Budget for 2015-16 as presented. Motion carried.

Items for October 2015 Board Meeting:

Motion was made by Dean Penkalski and seconded by Dan Fladhammer to adjourn. Motion carried. Meeting adjourned at 6:50 pm.

Geri Fox, Clerk