

MINUTES OF BOARD OF EDUCATION

Special Board Meeting

De Soto Middle/High School LMC 6:00pm

Tuesday, October 3, 2017

MEMBERS

Present

Rick Pedretti, President

Jess Boardman, Vice President

Kirk Holliday, Treasurer

Geri Fox, Clerk

Dan Fladhammer

Brent Hutchison

Jeff Long

Dean Penkalski

Linzi Gronning, Superintendent

Absent

Kevin Walleser

The Special meeting of the De Soto Area School District Board of Education was called to order at 6:00 p.m. on Tuesday, October 3, 2017, by Board President Rick Pedretti. All Board members were present except Kevin Walleser.

The meeting was publicized by posting on the school doors, banks and post offices in De Soto, Ferryville, Genoa and Stoddard, Pedretti's in Genoa, Pronto in De Soto, Ferryville Cheese Store and Red Mound Store on 9/29/2017, printed in the Broadcaster on 9/29/2017 and broadcast over WVRQ Radio.

Motion was made by Kirk Holliday and seconded by Jess Boardman to approve the agenda. Motion carried.

Public comment time: None

Committee and other reports: None

There are no resignations, hires, transfers or volunteers to approve.

Motion was made by Dan Fladhammer and seconded by Dean Penkalski to approve the 2017-18 Preliminary Budget and Proposed Tax Levy as presented. Motion carried.

Motion was made by Dean Penkalski and seconded by Jeff Long to approve 4 Youth Options requests for Spring, 2018. Motion carried.

Motion was made by Jess Boardman and seconded by Dan Fladhammer to approve the Overnight Trip Request for High School Boys Basketball. Motion carried.

Principal Reports: No reports

Director Reports: No reports

Correspondence

Items for October 23, 2017 Board Meeting: None

Motion was made by Dean Penkalski and seconded by Dan Fladhammer to adjourn. Motion carried. Meeting adjourned at 6:41 pm.

Geri Fox, Clerk