

Louisville Public School  
Special Board Meeting  
May 28, 2019 7:00 AM

President Osterloh called the special Board meeting to order at 7:00 AM. Members present by roll call Winkler, Mixan, Christiansen and Osterloh. Board member Mixan made a motion to excuse Habrock; seconded by Winkler. Members voting aye: Winkler, Mixan, Christiansen and Osterloh. Motion carried 4-0. Member Simon entered the meeting at 7:02 AM.

The Pledge of Allegiance was recited.

Notice of the meeting and where the agenda was made available for public inspection was posted, per Board Policy, and had been mailed to all Board members mid-week to the meeting. The Open Meeting Act information was posted as required.

Discussion was held on strategy regarding growth and facilities, questions, and the Superintendent's evaluation.

Board member Simon made a motion to adjourn the meeting; seconded by Winkler. Roll Call Vote: Members voting aye: Simon, Winkler, Mixan, Christiansen and Osterloh. Members voting no: none. Motion carried 5-0. President Osterloh adjourned the meeting at 7:47 AM.

---

President

---

Secretary