

Louisville Public School  
Special Board Meeting  
November 1, 2019

President Osterloh called the special Board meeting to order at 8:00 AM. Members present by roll call. Simon, Mixan, Osterloh, Christiansen, Winkler and Habrock. All members present.

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.

Agenda Item 1: Board presentation to the staff on the renovation of the current building, potential building expansion and the financial impact of the district.

**Future board calendar:**

November 4<sup>th</sup> and 6<sup>th</sup>: Community Engagements 6:30 PM  
Negotiations Meeting: TBA

As there was no other business before the board, President Osterloh called for a motion to adjourn. Board member Winkler made a motion to adjourn the meeting; seconded by Mixan. Members voting aye: Simon, Mixan, Osterloh, Christiansen, Winkler, and Habrock. Members voting no: none. Motion carried 6-0.

Board President Osterloh adjourned the meeting at 9:01 PM.

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President

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Secretary