

Louisville Public School
Special Board Meeting
November 4, 2019

President Osterloh called the special Board meeting to order at 6:30 PM. Members present by roll call. Simon, Christiansen, Winkler, Mixan, Habrock and Osterloh. 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: Presentation to community regarding building expansion possibilities.

Future board calendar:

Regular Board Meeting: November 11th, 2019 - 6:30 pm, Louisville Public Schools Board Room.

November 6th: Community Engagement 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 Simon. Members voting aye: Christiansen, Winkler, Mixan, Habrock, Osterloh and Simon. Members voting no: none. Motion carried 6-0.

Board President Osterloh adjourned the meeting at 7:38 PM.

President

Secretary