

Louisville Public School
Special Board Meeting
December 16, 2019

President Osterloh called the special Board meeting to order at 7:03 AM. Members present by roll call. Osterloh, Simon, Winkler, Christiansen, and Mixan. Member Habrock entered the meeting at 7:04 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.

Board member Habrock excused from the meeting at 8:22 AM.

Agenda Item 1: Board member Winkler made a motion to have Boyd Jones solicit for a civil engineer to survey the school property; seconded by Mixan. Members voting aye: Simon, Winkler, Christiansen, Mixan, and Osterloh. Members voting no: None. Motion carried 5-0.

Future board calendar:

January 13, 2020—Regular board meeting, 6:30 PM, LPS Board Room

As there was no other business before the board, President Osterloh called for a motion to adjourn. Board member Simon made a motion to adjourn the meeting; seconded by Mixan. Members voting aye: Winkler, Christiansen, Mixan, Osterloh and Simon. Members voting no: none. Motion carried 5-0.

Board President Osterloh adjourned the meeting at 9:00 AM.

President

Secretary