

UNOFFICIAL MINUTES
SPECIAL SCHOOL BOARD MEETING
ALCESTER-HUDSON SCHOOL DISTRICT #61-1
JULY 18, 2017

A. President Tara Cole called the meeting to order at 6:00 p.m. at the Hudson Community Center with the following members present: Amanda Beeler, Mike Jansen, Joshua Carlson, Dean Moller and Jay Hallaway. Absent: Stacy Rasmussen. Also present were Tim Rhead, Roxanne Clark, LeeAnn Haisch, Jackson Anderson, Tom Grimmond—Dougherty & Company LLC, Kyle Raph—COOP Architecture, and about 20 District taxpayers.

B. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was said by all board members and the audience.

C. ADDITIONS TO THE AGENDA. A motion was made by A. Beeler and seconded by J. Hallaway to approve the agenda as printed. All voted aye. Motion carried.

D. PUBLIC HEARING. Superintendent Tim Rhead opened the meeting to welcome the audience. Kyle Raph, COOP Architecture, presented background slides on how the project began and then showed slides of what the proposed 7-12 grade addition to the elementary school would look like. Tom Grimmond, Dougherty & Company LLC, then shared the financial information to fund the proposed project. Superintendent Rhead answered questions from the audience and shared some statistics on 10 years of enrollment numbers, projected enrollment, birth numbers for Union and Lincoln County, and open enrolled students in and out of the district for the past 5 years.

F. ADJOURNMENT.

1. A motion was made by M. Jansen and seconded by J. Hallaway to adjourn the August 7, 2017, Board of Education special board meeting at 6:38 p.m. All voted aye. Motion carried.

ATTEST:

Tara Cole, President

Roxanne M. Clark, Business Manager