

UNOFFICIAL MINUTES  
SPECIAL SCHOOL BOARD MEETING  
ALCESTER-HUDSON SCHOOL DISTRICT #61-1  
DECEMBER 14, 2017

A. President Tara Cole called the meeting to order at 3:00 p.m. at the Alcester-Hudson Administrative Office with the following members attending over teleconference: Tara Cole, Mike Jansen, Jay Hallaway, and Amanda Beeler. Also present were Tim Rhead and Jackson Anderson. Josh Carlson, Stacy Rasmussen, Dean Moller, Roxanne Clark were all absent.

B. PLEDGE OF ALLEGIANCE.

C. ADDITIONS TO THE AGENDA. A motion was made by A. Beeler and seconded by M. Jansen to approve the agenda. All voted aye. Motion carried.

D. NEW BUSINESS.

1. A motion was made by A. Beeler and seconded by J. Hallaway to approve changes to the 2017-18 school calendar (No school 12-11-17, 12-20-17 full day, and out at 1:30 on 12-21-17). All voted aye. Motion carried.

2. A motion was made by M. Jansen and seconded by A. Beeler to approve a 2<sup>nd</sup> semester 2017-18 contract for the Ag Instructor and FFA advisor to Marlin Day. All voted aye. Motion carried.

F. ADJOURNMENT.

1. A motion was made by J. Hallaway and seconded by M. Jansen to adjourn the December 14, 2017, Board of Education special board meeting at 3:04 p.m. All voted aye. Motion carried.

ATTEST:

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Tara Cole, President

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Roxanne M. Clark, Business Manager