

KEOKUK COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS SPECIAL OPEN MEETING

TORRENCE GYM
APRIL 3, 2017

The Board of Directors met for a special open session in the Torrence Gym, 1721 Fulton St. Board President Long called the meeting to order at 6:07 p.m.

Directors present: Jane Abell, Gary de Gala, Russ Derr, Alka Khanolkar, Janne Long and Kim Wyatt

Directors absent: Carrie Steele

The Pledge of Allegiance was recited.

President Long welcomed the media and visitors.

The following was heard during Constituent Communications:

- Terry Miller, 1728 Timea St., is a Show Choir mom and would like to see more support go towards this program.
- Tommy Allen, 605 Franklin St., is a Jr. attending KHS. He spoke in support of the vocal music program.

Director Khanolkar moved, Director Derr seconded, to approve the consent agenda. All ayes. Motion carried. (*Exhibit A*)

Heidi gave the Board an overview of the 2017-2018 Certified Budget. (*Exhibit B*)

A Public Hearing regarding the 2017-2018 Certified Budget opened at 6:41 p.m. Hearing no comments, the Public Hearing closed at 6:41 p.m.

Director Derr moved, Director de Gala seconded, to approve the 2017-2018 Certified Budget. All ayes. Motion carried.

Director Derr moved, Director Abell seconded, to approve the Personnel List. All ayes. Motion carried. (*Exhibit C*)

Director Wyatt moved, Director Khanolkar seconded, to adjourn the meeting.

The meeting was then adjourned by President Long at 6:52 p.m.

Janne Long, President

Heidi Harness, Board Secretary