

**KEOKUK COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING**

**SPECIAL OPEN BOARD MEETING
THURSDAY, DECEMBER 7, 2017**

The Board of Directors held a special open meeting in the CO Conference Room, 1721 Fulton St. Board President Long called the meeting to order at 4:00 p.m.

Directors present: Gary de Gala, Russ Derr, Janne Long, David Wendt and Kim Wyatt.

Directors absent: Jane Abell and Donell Rule

Director Derr moved, Director Wendt seconded, to approve the Hitting Facility Change Order as presented. All ayes. Motion carried. (*Exhibit A*)

Director Derr moved, Director Wyatt seconded to approve the Early Retirement Incentive Plan as presented, with the extension of the retirement incentive through Jan. 12, 2018, decrease the age to 55, and with a cap of \$250,000 for the FY2018. All ayes. Motion carried. (*Exhibit B*)

Director de Gala moved, Director Wendt seconded, to adjourn. All ayes. Motion carried.

The meeting was adjourned by President Long at 4:16 p.m.

Janne Long, President

Heidi Harness, Board Secretary