

**KEOKUK COMMUNITY SCHOOL DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL OPEN MEETING**

**MONDAY, FEBRUARY 4, 2019  
5:00 P.M.  
C.O. CONFERENCE ROOM**

The Board of Directors met for a special open meeting in the C.O. Conference Room, 1721 Fulton St., Keokuk. Board President Wyatt called the meeting to order at 5:02 p.m.

Directors present: Gary de Gala, Russ Derr, Janne Long, Donell Rule (*arrived at 5:05 p.m.*), David Wendt and Kim Wyatt

Directors absent: Jane Abell

Director Derr moved, Director Long seconded, to approve accounts payable in the amount of \$27,566.29. All ayes. Motion carried. (*Exhibit A*)

Director Wendt moved, Director de Gala seconded, to approve the Personnel List. All ayes. Motion carried. (*Exhibit B*)

The meeting was adjourned by President Wyatt at 5:07 p.m.

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Kim Wyatt, President

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Heidi Harness, Board Secretary

# **KEOKUK COMMUNITY SCHOOL DISTRICT**

## **BOARD OF DIRECTORS WORK SESSION**

**MONDAY, FEBRUARY 4, 2019**  
**Immediately following Special Open Session**  
**C.O. CONFERENCE ROOM**

The Board of Directors met for a work session in the C.O. Conference Room, 1721 Fulton St., Keokuk. Board President Wyatt called the meeting to order at 5:07 p.m.

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

Directors absent: Jane Abell

The following items were discussed:

- Board Policy Review
- Staffing Update
- ISJIT Investment Account

No Board Action was taken.

The meeting was adjourned by President Wyatt at 6:12 p.m.

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Kim Wyatt, President

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Heidi Harness, Board Secretary