

KEOKUK COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS TOUR and SPECIAL OPEN MEETING

**NOVEMBER 5
HS MEDIA CENTER**

The Board of Directors met at 5:00 p.m. in the HS office, 2285 Middle Road, for a tour.

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

Directors absent: None

Upon conclusion of the tour the Board met for a special open meeting.

KEOKUK COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS SPECIAL OPEN MEETING

NOVEMBER 5
HS MEDIA CENTER

The Board of Directors met for a special open meeting in the HS Media Center, 2285 Middle Road, Keokuk. Board President Wyatt called the meeting to order at 6:10 p.m.

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

Directors absent: None

Director Long moved, Director de Gala seconded, to approve Accounts Payable in the amount of \$18,744.77. All ayes. Motion carried. (*Exhibit A*)

Director Long moved, Director de Gala seconded, to approve a bid for groundwork for the maintenance building in the amount of \$14,600, from Keokuk Contractors, Inc. All ayes. Motion carried. (*Exhibit B*)

Director Long moved, Director Wendt seconded, to approve the Personnel list as presented. All ayes. Motion carried. (*Exhibit C*)

The meeting was adjourned by President Wyatt at 6:16 p.m.

Kim Wyatt, President

Heidi Harness, Board Secretary