

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

2016-2017 BOARD

**TORRENCE GYM
SEPTEMBER 18, 2017**

The 2016-2017 Board of Directors met in regular session in the Torrence Gym, 1721 Fulton St. Board President Long called the meeting to order at 6:00 p.m.

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

Directors absent: Carrie Steele

Student reps present: None

The Pledge of Allegiance was recited.

President Long welcomed the media and visitors.

There was nothing heard during Constituent Communications.

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

Director Derr moved, Director de Gala seconded, to approve the accounts payable in the amount of \$298,284.46. All ayes. Motion carried. **(Exhibit B)**

Director Abell moved, Director Khanolkar seconded, to approve the monthly financials. All ayes. Motion carried. **(Exhibit C)**

Director Wyatt moved, Director de Gala seconded, to approve the minutes of the 8-21-17 regular session. All ayes. Motion carried. **(Exhibit D)**

Director Abell moved, Director Khanolkar seconded, to approve the June 30, 2017 Annual Settlement (Financial Summary) as presented. All ayes. Motion carried. **(Exhibit E)**

President Long adjourned the meeting of the 2016-2017 Board at 6:04 p.m.

Janne Long, President

Jill Carter, Sub Recording Secretary