

KEOKUK COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS SPECIAL OPEN MEETING

CO CONFERENCE ROOM
SEPTEMBER 26, 2017

The Board of Directors met for a special open meeting in the CO Conference Room, 1721 Fulton St. Board President Long called the meeting to order at 12:01 p.m.

Directors present: Jane Abell, Russ Derr, Janne Long, Donell Rule and David Wendt

Directors absent: Gary de Gala and Kim Wyatt

Director Abell moved, Director Derr seconded, to approve to move forward with the LED Light Project at Hawthorne Elementary. All ayes. Motion carried. (*Exhibit A*)

The meeting was adjourned by President Long at 12:13 p.m.

As a point of note: Board President Long swore in Board Secretary & Treasurer Heidi Harness on Friday, September 22, 2017, at 11:27 a.m. in front of Notary Jill Carter.

Janne Long, President

Heidi Harness, Board Secretary