

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

**HS Media Center  
June 27, 2016**

The Board of Directors met for a special meeting in the HS Media Center, 2285 Middle Road. Board President Abell called the meeting to order at 8:32 a.m.

Directors present: Jane Abell, Gary de Gala, Russ Derr, Alka Khanolkar, Carrie Steele and Kim Wyatt.

Directors absent: Janne Long

Student Reps present: None

The Pledge of Allegiance was recited.  
President Abell welcomed the media and visitors.

*There was nothing heard during Constituent Communications.*

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

*The following was heard during New Business:*

Director Wyatt moved, Director Steele seconded, to approve the 2016 Audit, RFP's and contract with Nolte, Cornman & Johnson. All ayes. Motion carried. (*Exhibit B*)

Director Derr moved, Director de Gala seconded, to not accept the CenterPoint Energy natural gas sales agreement as presented. All ayes. Motion carried. (*Exhibit C*)

- Discussion was held as to whether the Board can revisit and look at this contract again and it was determined that yes, it can be presented again.

Director Derr moved, Director de Gala seconded, to ask the Business Manager to handle all of the energy (electrical, gas, etc.) contracts, proposals and discussions in the future and begin checking with Woodriver Energy immediately. All ayes. Motion carried.

Director Derr moved, Director de Gala seconded, to approve the After Prom Fundraisers. All ayes. Motion carried. (*Exhibit D*)

Director Khanolkar moved, Director de Gala seconded, to adjourn the meeting. All ayes. Motion carried.

The meeting was adjourned by President Abell at 9:28 a.m.

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Jane Abell, President

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Heidi Harness, Board Secretary