

**Climax-Shelly School
Special School Board Meeting
Tuesday February 20, 2018
4:00pm**

The Board of Education of the Independent School District #592, Climax, Minnesota held a Special Board Meeting on Tuesday February 20, 2018 at 4:00 pm in the music room at the Climax-Shelly School.

Board Vice Chair Bryan Stortroen called the meeting to order. All School Board Members were present except Brad Erickson and Beth Rarick. Superintendent Bill Walters was also present. Visitors: Karen Thoreson, Adrienne Winger and Jodie Zesbaugh from Ehlers.

Toscha moved second by Jon to approve the agenda as presented. Motion passed unanimously.

Results of the February 13th school bond election results were approved by roll call vote. Motion was passed by unanimous vote.

Julie moved Molly seconded to adjourn the meeting at 4:30 pm. Motion passed by unanimous vote.

Respectfully submitted,
Julie Cakebread, Clerk