SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Special Meeting

August 8, 2017

The Southeastern Local Board of Education met in special session on August 8, 2017 at 8:03 am in the Board Conference Room.

Members Present: Tony Entler David Shea, Superintendent Shawn Jackson Brad McKee, Treasurer Kim Owens Greg Flax – entered at 8:09 am Hans Eriksen – entered at 8:19 am

Visitors Present: PJ Bertemes Craig Isaac Mark Remmetter

Recessed at 8:03 am

Recess Open at 8:20 am

Design-Build Project Discussion

Mark Remmetter presented and left at 8:45 am.

Board continued discussion on design-build project.

Adjournment

At 9:36 am Shawn Jackson moved and Greg Flax seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Flax, Eriksen, Owens, Entler Nays: None Abstain: None

Motion Carried: 5-0-0

CORRECT Salley A. Mi Ken

ATTEST