

**SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549
September 27, 2017**

The September 27, 2017, Special School Board Meeting of Independent School District No. 549 was called to order by Chair Von Ruden at 5:05 p.m. in the Media Center of Prairie Winds Middle School. Board members present were Sue Huebsch, Cyndy Huber, Aaron Kalina, Nate Rooney, Arnie Thompson and Sue Von Ruden. Administrative members included Superintendent Mitch Anderson, Business Manager Kristi Werner and Facilities Director Russ Winkels. Absent was Board Member Christi Stoll.

The United States Pledge of Allegiance was recited by all present.

A motion was made by Huebsch and seconded by Huber to approve the agenda. Motion carried unanimously.

A motion was made by Kalina and seconded by Von Ruden to approve the Preliminary Levy Certification. Motion carried unanimously.

Construction updates were discussed.

The next Regular Board Meeting will be held on Wednesday, October 11, 2017, at 5:00 p.m. at the PHS Student Union.

A motion was made by Huebsch and seconded by Rooney to adjourn the meeting at 5:16 p.m. Motion carried unanimously.