## GRANTON AREA SCHOOL DISTRICT 217 NORTH MAIN STREET SPECIAL SCHOOL BOARD MEETING MONDAY, JULY 24, 2017

Meeting called to order at 6:45 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – here, John Richmond – absent, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – here. Also present was Interim District Administrator James Streifel.

Notice to Public was posted at the Granton School, Citizen's State Bank, Granton Post Office, the school website and published in the TRG.

Pledge of Allegiance was led by President Theresa Hasz.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the agenda as presented. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve initial resolution authorizing general obligation bonds in an amount not to exceed \$2,000,000. Roll call vote: Eichten – yes, Hasz – yes, Knoff – yes, Kuehn – yes, Richmond – absent. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the resolution providing for a special election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$2,000,000. Roll call vote: Eichten – yes, Hasz – yes, Knoff – yes, Kuehn – yes, Richmond – absent. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to adjourn at 7:05 pm. Voice vote. Motion carried.

Doug Eichten, Clerk	
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Theresa A. Hasz, President	