

MINUTES

**Special Board of Education Meeting
Monday, January 20, 2020, at 8:00 a.m.
Board of Education Room at Durand Middle/High School**

Board Members Present: Tammy Hoyt, Audrey Martin, Lori Myers, Becky Richardson, Jason Weisenbeck, Bill Yingst

Board Member Absent: TJ Poeschel

Administrative Staff Present: Greg Doverspike

Meeting Called to Order

Board President, Mr. Yingst, called the meeting to order at 8:01 a.m.

Pledge of Allegiance

Notice of Meeting

Mr. Doverspike stated that the meeting was properly noticed in all of the regular places per Board policy.

Appearances Before the Board

None.

Business

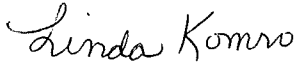
- a. Accept Offer to Purchase Land Parcels in the Town of Waubeek for \$125,000
- b. Appointment of Vice President to Sign for the Closing of the Property in the Absence of the Board President
Motion made by Mrs. Richardson and seconded by Mrs. Myers to accept the offer to purchase land parcels in the Town of Waubeek for \$125,000 and to appoint Mr. Weisenbeck to sign the closing of the purchase of property in the absence of Mr. Yingst. Motion carried.

Adjournment

Motion made by Mr. Weisenbeck and seconded by Mrs. Myers to adjourn. Motion carried.

Meeting adjourned at 8:25 a.m.

Secretary,



Linda Komro