

Unapproved
Ruthven-Ayrshire Board of Education
Special Board Meeting Minutes
Tuesday, March 20, 2018, 7:00 A.M.
Room 214 - Board Room

The Ruthven-Ayrshire Board of Education held a special meeting with the following in attendance; Tracy Enderson, Stephanie Fay, Bruce Long, Darin Malm, Susan Sikora, and Andrew Woiwood. All motions were unanimous unless otherwise noted. Absent: Larry Conlon and Heather Ruele.

- I. Call to Order & Pledge of Allegiance** - President Sikora at 7:00 a.m.
- II. Approve Agenda** - Motion by Fay. Second by Enderson. Motion carried.
- III. Business & Action Items**
 - A. Initial proposal from Ruthven-Ayrshire Board of Education - 2018-19** - Motion was made by Enderson to accept the initial proposal. Second by Malm. Motion carried.
- IV. Adjourn** - Motion was made by Fay to adjourn the meeting at 7:10 a.m. Second by Enderson. Motion carried.

Kelli Harmon, Board Secretary