

**Unapproved**  
**Ruthven-Ayrshire Board of Education**  
**Special Meeting Minutes**  
**Monday, April 29, 7:00 p.m.**  
**Ruthven-Ayrshire Board Room**

The Ruthven-Ayrshire Board of Education held a special meeting with the following in attendance: Larry Conlon, Tracy Enderson, Stephanie Fay, Bruce Long, Darin Malm, Heather Ruehle, Susan Sikora, Alyssa Enderson, SBO and Andrew Woiwood, Superintendent.

**I. Call to Order** - President Long at 7:00 p.m.

**II. Approve Agenda**- Enderson moved to approve the Agenda. Second by Fay. Motion carried.

**III. Business & Action Items**

**A. Approve the 2019-2020 Master Contract- Memorandum of Understanding-**

Motion was made by Conlon to approve the 2019-2020 Master Contract-Memorandum of Understanding. Second by Fay. Motion carried.

**B. Student/Board Notes** - Enderson presented the notes from the Student and Board Meeting.

**IV. Adjourn** - Conlon moved to adjourn the meeting at 7:55 p.m. Second by Enderson. Motion carried.

*Kelli Harmon, Board Secretary*