

Ruthven-Ayrshire Board of Education
Special Board Meeting Minutes
Tuesday, September 3, 2019, 5:00 p.m.
Room 214 - Board Room

The Ruthven-Ayrshire Board of Education held a special meeting with the following in attendance; Larry Conlon, Tracy Enderson, Stephanie Fay, Darin Malm, Susan Sikora, and Andrew Woiwood. Absent: Bruce Long and Heather Ruehle. Guest: Joseph Hopper, Spencer Daily Reporter.

All motions were unanimous unless otherwise noted.

- I. Call to Order & Pledge of Allegiance** - Vice President Sikora at 5:00 p.m.
- II. Approve Agenda** - Motion by Enderson. Second by Fay. Motion carried.
- III. Welcome/Patron Comments** - None
- IV. Business & Action Items** - Motion made by Malm to approve the Business & Action Items. Second by Conlon. Motion carried.
 - A. 5.1 Public Hearing - Ruthven-Ayrshire CSD 2019 Athletic Facility** - The listing of improvements was read by Andrew Woiwood. No comments. Motion made by Malm to approve the Public Hearing. Second by Conlon. Motion carried.
 - B. 5.2 Approve student attending Net High Academy.** Motion made by Malm to approve the contract with Net High Academy. Second by Conlon. Motion carried.
- IV. Adjourn** - Motion was made by Fay to adjourn the meeting at 5:30 p.m. Second by Enderson. Motion carried.

Bruce Long, Board President

Kelli Harmon, Board Secretary