## SPECIAL MEETING MINUTES BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY MONDAY, MAY 29, 2018 COLBY HIGH SCHOOL DISTANCE LEARNING CENTER

The Special School Board Meeting on May 29, 2018, was called to order at 6:00 p.m. in the Colby High School Distance Learning Lab by Board President, William Tesmer. Members present were William Tesmer, Jean Schmitt, Jennifer Lopez, Todd Schmidt and Eric Elmhorst. Also present were Superintendent Steven Kolden and Kristen Seifert. Absent were Cheryl Ploeckelman and Teri Hanson.

The meeting notice was posted according to the requirements of the open meeting law.

Motion by Mr. Schmidt, seconded by Mrs. Lopez to approve a baseball coop with Abbotsford for 2019 and 2020. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 6:14 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Recording Secretary