

MENARD I.S.D. REGULAR BOARD
MEETING
April 11, 2017

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 11th day of April at the Menard Superintendent's office with the following members present: Lisa Clark, Heather Treadwell, Arnold Saucedo, Steve Terrell, and Sharon Hill. Absent Novice Kniffen and Coby Porter. Others present: Superintendent Amy Bannowsky, Cordelia Kothmann and Erik Thormaehlen.

The meeting was called to order at 7:00 p.m. and a quorum was established.

I.

Upon a motion by Lisa Clark and seconded by Heather Treadwell it was unanimous to approve minutes of previous meeting in March 2017.

II.

Upon a motion by Heather Treadwell and seconded by Sharon Hill it was unanimous to accept bills as paid.

III.

Upon a motion by Sharon Hill and seconded by Heather Treadwell it was unanimous to approve setting date to canvass School Board Election Results on May 10, 2017.

IV.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to approve entering into executive session at 7:31 p.m.

V.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous reconvene into regular session at 7:45

Meeting adjourned. Next meeting will be May 10, 2017.

President

Secretary

Date