

MENARD I.S.D.  
REGULAR BOARD MEETING  
September 7, 2016

Be it remembered there was a regular meeting of the Menard ISD Board of Trustees on the 7<sup>th</sup> day of August at the Menard Superintendent's office with the following members present: Lisa Clark, Arnold Saucedo, Novice Kniffen, Steve Terrell, Heather Treadwell, Coby Porter and Sharon Hill. Also present were Superintendent Amy Bannowsky, Barry Kniffen, and Cordelia Kothmann, Erik Thormaehlen and Student Council and parents.

The meeting was called to order at 7:00 p.m. and a quorum was established. The Menard High School and Menard Junior High Student Council was presented.

I.

Upon a motion by Novice Kniffen and seconded by Sharon Hill it was unanimous to approve minutes from prior minutes of meeting of August 29, 2016.

II.

Upon a motion by Heather Treadwell and seconded by Arnold Saucedo it was unanimous to approve bills as paid.

III.

Upon a motion by Heather Treadwell and seconded by Lisa Clark it was unanimous to approve the Resolution District of Innovation as presented.

**See Supplemental / Exhibit 1**

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IV.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to enter into executive session at 7:41 p.m.

V.

Upon a motion by Arnold Saucedo and seconded by Sharon Hill it was unanimous to reconvene into regular session at 8:03 p.m.

Next meeting will be Wednesday, October 12, 2016 7:00 p.m. Superintendent's office.

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President

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Secretary

\_\_\_\_\_  
Date