

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

**BOARD MEETING MINUTES
6:00 P.M.**

**HIGH SCHOOL BOARD ROOM
AUGUST 26, 2015**

- A. Call to Order: The August 26, 2015 School Board Special Meeting was called to order by President Vandennack at 6pm.**
- B. Pledge of Allegiance**
- C. Roll Call: Present: Joe Vandennack, Jill Karloff, Danielle Egr, Dan Josoff, John, Molly Lloyd; absent: John Limbach.**
- D. Notices: Procedures for postings, agenda, open meetings act, citizen comments, and closed session were recognized.**
- E. Motion to pay the bills as presented by Jill Karloff, 2nd: Danielle Egr. Motion passed 5-0-1 absent.**
- F. Meeting adjourned 6:26 p.m.**
- G. Budget workshop opened at 6:27 p.m.**
- H. Budget workshop adjourned 9:55 p.m.**