

October 18, 2017

Board President Staci Landsberger called the special meeting to order at 5:15 pm, and noted that board members Joel Brice, Erich Kroh, Staci Landsberger, Jolene Rohde, and Mark Springer were present. Also attending the meeting was Sonya Miller, Dottie Longmuir, and Larry Rohde.

Mark Springer made a motion to approve the agenda. Erich Kroh seconded, and the motion carried with all board members voting yes.

The only item on the agenda was board members ethics.

Jolene Rohde made a motion to adjourn the meeting at 5:55 pm. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President