

MINUTES OF THE BOARD OF EDUCATION #42R
Special Meeting
05/08/2014

The Osmond Board of Education met at 7:30 PM, Thursday, May 8, 2014 in the Gymnasium.

It was moved by Brummels, seconded by Gansebom that it is hereby determined that this Special Meeting was preceded by posted notice on May 5, 2014 at several businesses in Osmond and publicized notice in the May 7, 2014 issue of the Osmond Republican and is hereby declared to be duly convened in open session. All members having voted in favor of the motion, the same was declared passed and adopted and the following proceedings were had and done at said meeting in open session per the open meetings act posted in the room.
For: 5 Against: 0

It was moved by Wingert, seconded by Moes to excuse the absence of Board member Friedrich for medical reasons.
For: 5 Against: 0

Information was shared with the patrons of the District and other guests regarding the five school feasibility study.

The meeting was then turned over for a question and answer session from the patrons of the district.

It was moved by Brummels, seconded by Wingert to adjourn the meeting at 9:30 PM.

I, the undersigned, as the acting Recording Secretary of the Osmond Board of Education, Osmond, Nebraska, hereby certify, that the attached and foregoing minutes are a true and correct copy of a meeting of the Osmond Board of Education, Osmond, Nebraska, held in open session on the 8th day of May 2014, which meeting was preceded by publicized and posted notice.

Teresa Folkers, Recording Secretary