



DISTRICT BOARD OF DIRECTORS

Tuesday, August 30th, 2016 @ 6:45PM
CONFERENCE ROOM

Called Special Meeting was called to order at 6:45pm by Nick Svehla, Chair

Rules for Open Meetings Act posted in Conference Room.

Roll Call:

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair; Dave McCracken – Member; Ray Rohrig – Member; Dan Drake – Treasurer

Absent: None

Motion by McCracken to approve July Meeting Minutes & August Special Meeting Minutes;
Seconded by Rohrig.

Voting: McCracken – Yes; Stutzman – Yes; Rohrig – Yes; Drake – Yes; - **Motion Carried.**

OLD BUSINESS:

NEW BUSINESS:

- Treasure report given by Dan Drake, Treasurer.
- Motion by Rohrig to approve the treasurers report, Seconded by McCracken.
Voting: Stutzman – Yes; McCracken – Yes; Drake – Yes; Rohrig – Yes; - **Motion Carried.**
- Motion by McCracken to authorize the purchase of a Telemetry System, Seconded by Drake.
After discussion, it was noted that this system is to be paid for by the District, Foundation, & Auxiliary with the amounts from each to be determined at a later date.
Voting: Stutzman – Yes; McCracken – Yes; Drake – Yes; Rohrig – Yes; - **Motion Carried.**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 7:07 pm by Drake, Seconded by Stutzman
Voting: Stutzman – Yes; McCracken – Yes; Rohrig – Yes; Drake – Yes; - **Motion Carried.**

*Next monthly meeting **Tuesday, September 27th, 2016** at 6:45 pm
Meeting Minutes to be approved at next meeting.*