

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
HELD ON TUESDAY, NOVEMBER 13, 2018, AT 5:00 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Ms. Kehn, Mrs. Moll, Mrs. Neuens, Mrs. Swanson, Mr. Burklund, and Mrs. Lindow

EXCUSED: Mrs. Coppens, Mrs. Sparapani

The meeting was called to order by Mrs. Swanson at 5:00 p.m.

Roll call was taken with members present as mentioned above.

Motion by Moll/Brasure to approve the agenda. Unanimous.

Approve One Alternative Application for Open Enrollment Out

Motion by Brasure/Neuens to approve one alternative application for open enrollment out. Unanimous.

Natural Gas Procurement Savings Agreement

Mr. Burklund and Mrs. Lindow reviewed the Natural Gas Procurement Savings Agreement from Midwest Energy Procurement Solutions, LLC.

Interest Rate Proposals for Investment Account

Mrs. Lindow discussed the interest rate proposals for the investment account. Three proposals were received, one from each of the following banks, River Valley Bank, Forward Financial Credit Union, and mBank.

Motion by Brasure/Kehn to adjourn at 5:30 p.m. Unanimous.