

**Franklin County R-II School
Special School Board Meeting Minutes
July 14, 2021**

Location: School Library

1. Call to Order: The meeting was called to order at 6:30 p.m. by President, Nathan Parmentier.

2. Members Present: Nathan Parmentier, Christy Groppe, Kurt Koch, Doug Gerdes, Dale Borcharding, Amanda Yates, and Kelly Theiss.

Administrator Present: Kathy Oetterer

Recording Secretary: Karen Hoffmann

3. Pledge of Allegiance

4. Agenda: A motion was made by Amanda Yates and seconded by Christy Groppe to approve the agenda. Motion carried: 7-0

5. Facility Improvement/Update by Dan Forget with Sieve Contractors and Chris with KJU:
A discussion was held to review additions to the bid. Kurt Koch left the meeting at 6:40 p.m. A motion was made by Doug Gerdes and seconded by Christy Groppe to approve the additions as presented. Motion carried: 6-0

28. Adjourn: A motion was made by Christy Groppe and seconded by Doug Gerdes to adjourn the meeting. Motion carried: 6-0

Nathan Parmentier
Board President

Karen Hoffmann
Board Secretary