

**Board of Directors Special Meeting
Keller School District #3
Wednesday, May 4, 2023**

Quorum was established and Pat Hayes called the meeting to order at 11:15 am. Present were: Pat Hayes, Karlene Katich; Brandy Katich; Angela Herman; Steve Jantz, Superintendent/Principal.

Visitors: None

The flag salute was led by: Pat Hayes

Introduction of Guests/Community Input: None

Materials: All materials were available

Correspondence: None

Consent Agenda: None

Delegations: None

Board Reports:

- **Park Model:** The Board discussed the purchase of a park model from Park Modes Homes for location south of the school. A bid to remove existing residence and prep for new park model will also need to be approved.

Superintendent/Principal's Report: None

New Business and Action Items:

- **A motion was made Pat Hayes and seconded by Angela Herman to purchase a Park Modes and demolish the current structure at the site and prepare the current location for the new park model. Vote: 4-0 m to approve.**

Questions: None

Executive Session: None

Adjournment:

- **A motion to adjourn was made by Pat Hayes and seconded by Brandy Katich. Vote: 4-0 to approve. The meeting adjourned at 11:19 am.**

- **Next Regular Board Meeting:** Wednesday, May 24, 2023 at 5:30 to take place at the Keller Elementary School.

Board President _____ Date

Board Secretary _____ Date