

**Board of Directors Special Meeting
Keller School District #3
Monday, July 1, 2019**

Quorum was established and Pat Hayes called the meeting to order at 5:30 pm. Present were: Pat Hayes; Katherine Walden; Karlene Katich; Brandy Katich; Steve Jantz, Principal and Steve Gaub, Superintendent.

The flag salute was led by: Pat Hayes

Materials: All materials were available.

Correspondence: None

Superintendent's Report:

- Discussion on using the Apollo Group to work on an energy grant.

New Business and Action Items:

- **A motion was made by Katherine Walden and seconded by Brandy Katich to approve using the energy savings performance grant. Vote: 4-0 to approve.**
- **A motion was made by Karlene Katich and seconded by Katherine Walden to approve the enclosed list as surplus. Vote: 4-0 to approve.**

Call for Questions: None

A Motion to adjourn was made by Katherine Walden and seconded by Brandy Katich. Vote: 4-0 in favor. Meeting adjourned at 5:45 pm.

Next Regular Board Meeting: Wednesday, July 31, 2019 at 5:30 pm. Budget Meeting to be held on July 31, 2019 at 5:00 pm.

Board President Date

Board Secretary Date