

MINUTES OF MEETING
Ulysses Board of Education
Unified School District No. 214 - Grant County

The Board met in **Special** Session **Monday, August 27, 2018 at 6:00 a.m.**

Members Present: President Margaret Nightengale
Vice President Jim Wilson
Clay Scott
Ron Smith
Jamie Kratzer
Mike Meyer
Dave Otis

Members Absent: Clay Scott

Others Present: Superintendent Dave Younger
Assistant Superintendent Chad Krug
* Others - See List

- (1) **CALL TO ORDER:** The meeting was called to order by President Nightengale at 7:15 a.m.

- (2) **BUDGET INFORMATION:** The Board met to review the proposed budget for FY 2019. Motion to approve the budget as presented made by Dave Otis, seconded by Jim Wilson. Motion passed 6-0.

- (3) **ADJOURNMENT/EXECUTIVE SESSION:** The meeting adjourned at 7:22 a.m.
XX

President Margaret Nightengale

Vice-President Jim Wilson

Board Member Mike Meyer

Board Member Dave Otis

Board Member Clay Scott

Board Member Ron Smith

Board Member Jamie Kratzer

Board Clerk Chad Krug

Board Clerk: Chad Krug
Recorded by: Chad Krug
*Attachments