

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

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The Board met in **Special** Session **Saturday, September 21, 2019 at 7:00 a.m.**

**Members Present:** President Margaret Nightengale  
Vice President Jim Wilson  
Jamie Kratzer  
Mike Meyer

**Members Absent:** Clay Scott

**Others Present:** Superintendent Dave Younger  
Other/s - Shayla Hernandez

**Others Absent:**

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- 1) **CALL TO ORDER:** The meeting was called to order by President Nightengale at 7:00 am.
- 2) **\*ADOPTION OF AGENDA:** The agenda was adopted on a motion by Clay Scott — seconded by Jamie Kratzer — motion carried 5-0.
- 3) The Board discussed possible facility needs from numerous reports.
- 4) **ADJOURNMENT:**
  - a) At 9:15 a.m. Jim Wilson moved to adjourn the meeting, second by Mike Meyer. Motion passes 5-0.

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President Margaret Nightengale

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Vice-President Jim Wilson

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Board Member Mike Meyer

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Board Member (vacant seat)

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Board Member Clay Scott

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Board Member Ron Smith

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Board Member: Jamie Kratzer

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Board Clerk Chad Krug

Board Clerk: Chad Krug  
Recorded by:  
\*Attachments