

**UNIFIED SCHOOL DISTRICT #345 BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

May 17, 2017, 12:00 PM

Seaman Education Center, 901 N.W. Lyman Road, Topeka, Kansas 66608

Members Present:

Fred Patton, Rich Eckert, Christie Appelhanz, Karl McNorton, and Cherie Sage

Members Absent:

James Adams, Frank Henderson Jr.

Others:

Candace LeDuc, Steve Noble, Dennis Peerenboom

1. CALL TO ORDER

Fred Patton started the meeting at 12:03 p.m.

2. ADOPTION OF THE AGENDA

A. Adopt the agenda

Approved the agenda as published.

Motion: Cherie Sage

Second: Christie Appelhanz

Final Resolution: Motion Carried 5-0

3. ACTION ITEMS

A. Approve Classified Contract

Approved contracts as published.

Motion: Rich Eckert

Second: Karl McNorton

Final Resolution: Motion Carried 5-0

4. ADJOURNMENT

A. Motion to Adjourn

Meeting adjourned at 12:06 p.m.
