

RECORD OF PROCEEDINGS
Minutes of Tolles Career & Technical Center Meeting
March 8, 2017

SPECIAL MEETING

The Board of Education of the Tolles Career & Technical Center met in special session in the Board Offices on Wednesday, March 8, 2017 at 4:19 p.m. with President Curtis Brooks presiding. Roll call: Mr. Bichsel, absent; Mr. Brooks, present; Mr. Mason, absent; Mrs. Lambert, present; Mr. Maggied, present; Mr. Harper, present; Mr. Vornbrock, present.

The President led the Pledge of Allegiance.

B – Recognition/Program

None.

B1 – Additions or Deletions to Agenda

None.

B2 – Adoption of Agenda

Mr. Maggied moved, Mrs. Lambert seconded that the board adopt the agenda as presented.

Roll call: Ayes: Mr. Brooks, Mr. Harper, Mrs. Lambert, Mr. Maggied, Mr. Vornbrock. Motion carried.

C – Negotiated Agreement

Mr. Maggied moved, Mr. Vornbrock seconded that the Board approve the Agreement between the Tolles Career & Technical Center Board of Education and the Tolles Education Association for the period July 1, 2016 through June 30, 2019.

Roll call: Ayes: Mr. Brooks, Mr. Harper, Mrs. Lambert, Mr. Maggied, Mr. Vornbrock. Motion carried.

D - Adjournment

Mr. Harper moved, Mr. Maggied seconded that the meeting be adjourned.

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Roll call: Ayes: Mr. Brooks, Mr. Harper, Mrs. Lambert, Mr. Maggied, Mr. Vornbrock. Motion carried.

The meeting was adjourned at 4:21 p.m.

_____ President

_____ Treasurer