

Board of Education Special Meeting

Thursday, August 28, 2014 6:00 PM

Board Conference Room
520 East 9th Street
Imperial, NE 69033

Attendance Taken at 6:03 PM.

Thomas Gaschler:	Present
Dirk Haarberg:	Present
Karl Meeske:	Absent
Jeff Olsen:	Present
Willy O'Neil:	Present
Dan Reeves:	Absent
Gregg Smith:	Present
Penny Strand:	Present
Sheila Stromberger:	Present

I. Call to Order

II. Approval of Agenda

III. Action Items

III.1. Discussion of Purchase of Activity Bus - Take any action necessary

III.2. Approve transferring \$90,000 from the General Fund to the Depreciation Fund

IV. Adjourn

Board President

Board Secretary