

MINUTES

Boulder Elementary School District No. 7
Special Meeting

July 12, 2016
Boulder Elementary School

Board members present:

Bob Warfle Carrie Harris Eric Rykal Dan Johnson

Administrators present:

Maria Pace, Superintendent
Britton Mann, District Clerk

Visitors: None

CALL ELEMENTARY
BOARD TO ORDER

The Elementary Board was called to order at 7:00 by Bob, who led the Pledge of Allegiance.

AGENDA REVIEW

None

PUBLIC COMMENT

None.

NEW BUSINESS

Property 219 S Washington – Second Vote Eric motioned to use Metal Mines funds to purchase the property at 219 S Washington in the amount of \$82,493.40. Dan seconded, all present approved.

ADJOURNMENT

The meeting adjourned at 7:10.

Chair, Elementary Board

Clerk, Elementary Board