

Union School District #81
Open Session Minutes of the
November 28, 2018 Regular Board Meeting

President Sweeney called the meeting to order at 6:32pm.

Members Present: P. Sweeney, S. Sinclair, J. Gonzalez and C. Brock

Consent Agenda A- Motion to approve by Member Brock and seconded by Member Gonzalez. Roll Call: Aye-all Nay-none

Consent Agenda B- Motion to approve by Member Gonzalez and seconded by Member Sinclair. Roll Call: Aye- all Nay-none

BOE discussed 2019 school construction plans. The BOE requested that someone from Tria Architecture attend the next meeting with samples of flooring and answer questions. BOE advised the Superintendent to move forward with the process.

Motion by Member Sinclair and seconded by Member Gonzalez to adjourn to closed session at 6:47pm
Roll call: Aye-all Nay-none

Motion to adjourn at 7:02pm by Member Sinclair and seconded by Member Brock Voice vote: Aye-all
Nay-none

Approved: _____
Patrick Sweeney, President

Tina Bakke, Secretary