

The Kimball Board of Education met in special session on Friday, July 20, 2018 at 7:00 AM with President Brent Leiferman calling the meeting to order. Upon roll call the following members were present at school – Mark Grussing, Brent Leiferman, and Lisa Pazour. Present telephonically were Dayle Blasius, Jennifer Namanny, and Sarah Talbott. Absent was Thersa Pazour.

Also present were Superintendent Tim Mayclin and Business Manager Eileen Kroupa.

Motion #18-126. Motion by Pazour/Blasius approving the settlement payment offer proposed by the USDOE in the amount of \$290,105.00 and providing the Mid-Central Educational Cooperative with the authority to approve and pay the settlement amount. Upon roll call vote – Blasius - aye; Grussing – aye; Leiferman – aye; Namanny – aye; Pazour – aye; and Talbott – aye. Motion carried.

Motion #18-127. Motion by Grussing/Pazour to adjourn the meeting at 7:05 AM. Upon roll call vote – Blasius – aye; Grussing – aye; Leiferman – aye; Namanny –aye; Pazour – aye; and Talbott –aye. Motion carried.

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Brent Leiferman, Board President

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Eileen L Kroupa, Business Manager