

Elverado CUSD #196
Special Board Meeting-Board of Education
Elverado High School
January 30, 2020 at 5pm

The meeting was called to order at 6:00 P.M. by Mr. Bernardini.

1. Member attendance: Mr. Bernardini, present; Mr. Caraway, present; Mr. Davis, absent; Mr., Funk, present; Mr. Reams, present; Mr. Schafer, absent and Mrs. Sherman, present.
2. Visitors: Kevin Batteau, Kujawa and Batteau, to present audit.
3. Motion was made by Mr. Funk and seconded by Mr. Caraway to approve the FY19 school district audit as presented. Upon roll call vote, Board members voted as follows: Bernardini, Caraway, Funk, Reams and Sherman voted yes. All in favor. Motion Carried.
4. Comments: No Comments
5. Adjournment
A motion was made by Mr. Bernardini and seconded by Mrs. Sherman to adjourn at 5:35 pm with the next regular meeting scheduled at 6:00pm on February 20, 2020. All attending Board Members in favor, and voted "yea" Motion Carried.

 02/20/2020
President Date

 2/20/20
Secretary Date