



Mr. Schultz presented the Z-lock/installation project. He recommends that the district have the manufacturer install these device to ensure they are done to their specifications and for the sake of time, as they will likely be able to install them over Christmas break. Motion by Mike Daugherty for the purchase of the z-locks and for the manufacturer to install the lock system. Motion seconded by Jason Heany. Motion passed 7-0.

Next Board Mtg: January 14, 2018– Meeting begins at 6 pm. A meal will be provided prior to the meeting.

Candidate Filling December 11, 2108-Janarury 15, 2019.

Closed Session

Motion by Troy Ebeling to go to closed session at 7:16 p.m. for personnel matters. Motion seconded by Andy Burkhart. Roll call vote: Burkhart-Yes; Daugherty-Yes; Ebeling-Yes; Eggers-Yes; Heany-Yes; Lewis-Yes; Pipal-Yes. Motion carried 7-0.

Return to Open Session

The Board returned from Closed Session at 7:32 p.m.

Adjournment

Motion by Mike Daugherty to adjourn the meeting at 7:32 p.m. The motion seconded by Jason Heany. Motion carried with a vote of 7-0. The meeting was properly adjourned.

---

President, Board of Education

---

Secretary, Board of Education