

**Independent School District #108  
Special Board Meeting  
Monday, January 4, 2016**

The meeting was called to order by Chair Latzig at 6PM.

Members present: Sara Eischens, Nicole Evenski, Scott Knight, Elroy Latzig, Dean Lind, Craig Pexa, and Rich Schug.

Members absent: None

Others in attendance: Brian Corlett and Bonie Schrupp.

Chair Latzig administered the Oath of Office to newly-elected board member, Sara Eischens.

Knight/Lind to nominate Elroy Latzig for board chair. There were no further nominations.  
White ballot cast in favor. Motion carried: 7-0

Schug/Knight to nominate Dean Lind for vice-chair. There were no further nominations.  
White ballot cast in favor. Motion carried: 7-0

Pexa/Evenski to nominate Scott Knight for treasurer. There were no further nominations.  
White ballot cast in favor. Motion carried: 7-0.

Pexa/Knight to nominate Richard Schug for clerk. There were no further nominations.  
White ballot cast in favor. Motion carried: 7-0.

Eischens/Schug to adjourn at 6:06PM.  
Motion carried: 7-0