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A Special Meeting of the Bryan City School District Board of Education was held on Thursday, June 27, 2019 at 1:15 pm at Opdycke Farm.

ATTENDANCE

The Board Members present at roll call were Tom Lingvai, Deb Opdycke, Scott Benedict, and Cindra Keeler.

Administrators in attendance included: Diana Savage and Rob Rosswurm.

FINANCIAL RECOMMENDATIONS

94-19

96-19

Tom Lingvai moved and Deb Opdycke seconded a motion to approve the following recommendations:

Final Appropriations for Fiscal year 2019

Roll Call ~ Ayes: Benedict, Keeler, Lingvai, and Opdycke. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

SUPERINTENDENT'S RECOMMENDATIONS <u>PERSONNEL RECOMMENDATIONS:</u> 95-19 Scott Benedict moved and Deb Opdycke seconded a motion to approve the following recommendations:

<u>One Year Limited Teaching Contract effective for the 2019-2020 School Year</u>: Aimee Wulff, 4th Grade Intervention Specialist, BA level, 0 years

Roll Call ~ Ayes: Keeler, Lingvai, Opdycke, and Benedict. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

ADJOURNMENT

Scott Benedict moved and Deb Opdycke seconded a motion for adjournment.

Roll Call ~ Ayes: Lingvai, Opdycke, Benedict, and Keeler. Nays: None. Abstain: None. Thereupon, President declared the meeting adjourned at 1:20 PM.

President_____

Treasurer_____