## **MINUTES**

Call to Order – Travis Padget convened the board to order at 5:28 PM

Roll Call – Present: Josh Cantu, Robyn Friedman, Ann Leonard, Travis Padget, Graham Sullivan, Bob Callaghan Others Present: Sheri Benson, Andy Elbert, Troy Lux, and Dave Dolmage (Newton Daily News) Absent: Donna Cook, Cody Muhs

## Consent Agenda – ACTION #10409

Leonard moved, Sullivan seconded to unanimously approve the consent agenda.

## Learning, Leadership, and District Business – Travis Padget, Board President Topic: Berg Middle School Construction Site Walk Through

Troy Lux, Hansen Construction Superintendent, provided leadership for the tour. The tour covered the kitchen, gymnasium and locker rooms, Unit D, C, and A. David Dolmage and two former board members were involved in the tour.

## Adjourn – ACTION #10410

Leonard moved, Sullivan seconded to unanimously adjourn the meeting at 6:23 PM.

Minutes Mailed Approved by Action No. \_\_\_\_\_ President

\_\_\_\_\_, 2018

Secretary