

A special meeting of the Murray County Central ISD#2169 Board of Education was held pursuant to notice on Tuesday, January 24, 2017, in the Commissioners Meeting Room of the Murray County Government Center. Chair Woldt called the meeting to order at 1:00 PM after determination of quorum. Members present: Sue Streff, Tom Mesner, Dan Woldt, Tony Clarke, Lauren Biegler and Robin Gilbertson. Administration: Joe Meyer. Others: County Commissioners Dave Thiner, Glenn Kluis, James Jens, Gerald Magnus and Lori Gunnink along with Aurora Heard (County Coordinator) and Travis Smith (County Attorney).

Tony Clarke made a motion, seconded by Sue Streff, to approve the agenda. Motion carried unanimously.

Dan Woldt called for a closed session to discuss Property Purchase Proposal and Counter Proposal. Roll call vote with Members Streff, Mesner, Woldt, Clarke, Biegler and Gilbertson voting in favor. Voting against: none. Entered into closed session at 1:05 PM.

Lauren Biegler made a motion to exit closed session, with second by Tony Clarke. Motion carried to exit closed session at 1:53 PM.

Sue Streff made a motion to re-enter closed session, second by Robin Gilbertson. Motion carried closed session reconvened at 2:05 PM in the Superintendent's Office at Murray County Central.

No action was taken after Property Proposal and Counter Proposal Discussion.

Tom Mesner made a motion to adjourn. Motion seconded by Tony Clarke. Motion carried, meeting adjourned at 2:25 PM.

Deb Bleyenbergh for Lauren Biegler, Clerk