MONTROSE SCHOOL DISTRICT 43-2 Minutes of the Proceedings of the School Board Special Meeting McCook Central/Montrose Sports Cooperative January 18, 2018

The School Board of the Montrose School District 43-2 met in special session at 7:00 p.m. on Thursday January 18, 2018 in the gymnasium at Montrose School District in a joint session with the McCook Central School Board to discuss the McCook Central/Montrose Sports Cooperative.

Board Members present for the Montrose School District were Brian Smith, President; Jason McAreavey, Vice President, Makenzi Miles, Sarah Weber, and Jill Johnson. Administrators present were Lonny Johnson, Supt/HS Prin, Athletic Director Sam Jacobs, and Cindy Christensen, Business Manager.

Board members present from McCook Central School District were: David Eichacker, President; Ryan Klinkhammer, Vice President; Joseph Hoffman; Kurt Stiefvater; Tim Matthaei; Peg Butzke and Joni Wagner. Administrators present were Dr. Cheryl Thaler and Kathy Cleveland.

Others present were several members from Montrose and Salem communities. Introductions were made.

President Brian Smith, President and David Eichacker, President called the meeting to order at 7:00 p.m. in the gymnasium at Montrose School District 43-2 and led the Pledge of Allegiance.

<u>ACTION #1-18-9:</u> Motion Weber, second by Johnson to approve the agenda as presented. 5 votes yes, motion carried.

REVIEW/DISCUSS HOMECOMING: Survey results were shared by Mr. Johnson. These surveys were from the students/staff and community members.

COMMUNITY INPUT: Community members present were allowed to share ideas and perspectives.

FIRST READING OF MCM Athletic Handbook: The handbook was reviewed and changes suggested.

ACTION #1-18-10: Motion by McAreavey, second by Miles to tentatively set Monday, March 26, 2018 at 7:00 p.m. in Salem for the MCM joint annual board meeting. 5 votes yes. Motion carried.

ACTION #1-18-11: There being no further business to discuss, Motion by Miles, second by Johnson to adjourn the meeting at 8:40 p.m. 5 votes yes. Motion carried.

Brian Smith, President	Cindy Christensen, Business Manager