



Special Meeting of the Board of Control
 Date: Wednesday, August 30th, 2017
 Location: Via teleconference at 8 am
 Teleconference phone number: 515.739.1037, access code 935674#
 Minutes

Committee	Members
Audit	Tom Bush, Barb Fischer, Wayne Trongeau, and Jim Wahl
Personnel	Kathy Klein, Nancy Thompson, and Marian Viney
Policy	Cindy Beuthin, Jim Bousman, and Evelyn Propp
AESA Annual Conference Attendees	
WASB Delegate and Alternate	
WASB CESA Board Members Breakfast	

#	Item	Minutes	Action
1	Call to Order/Announcement of Compliance with Open Meeting Law	Ms. Fischer called the meeting to order at 8:01 am. Ms. Barlass confirmed that the meeting is in compliance with the Open Meeting Law.	Time: 8:01 am
2	Roll Call	<p>Ms. Barlass called the roll.</p> <p>Present: Jim Bousman Tom Bush Barb Fischer Kathy Klein Wayne Trongeau Marian Viney</p> <p>Absent: Cindy Beuthin Evelyn Propp Nancy Thompson Jim Wahl</p> <p>Also present: Nicole Barlass</p>	

		Dan Hanrahan Mary Anne Wieland	
3 .	Review and Approve Agenda	Ms. Fischer asked if anyone had any questions or changes for the agenda. There were none noted. Ms. Klein made a motion to approve the agenda as presented. Mr. Trongeau seconded the motion. The motion carried 6:0.	Motion: Klein Second: Trongeau Motion carried 6:0
4 .	Jefferson County Head Start – Transportation Waiver	Mr. Trongeau made a motion to approve the transportation waiver request for the 2017-2018 school year for Jefferson County Head Start. Mr. Bousman seconded the motion. The motion carried 6:0.	Motion: Trongeau Second: Bousman Motion carried 6:0
5 .	Cracker Barrel		
6 .	Adjourn	Mr. Bousman made a motion to adjourn the meeting. Ms. Klein seconded the motion. The motion carried 6:0 and the meeting adjourned at 8:07 am.	Motion: Bousman Second: Klein Time: 8:07 am Motion carried 6:0