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Lima School Board Meeting

January 28, 2019

Multi-Purpose Room

****** Special Meeting Minutes ******

Welcome and Call to Order

The regular meeting of the Board of Trustees of the Lima School District #12 was held on Tuesday, January 28, 2019 in the Multipurpose Room. The meeting was called to order by Chairman Dan Mayer at 7:04pm. Those in attendance were: Dan Mayer, Kathy Stosich, Kodi Bernard, Dale Stewart, Brian Rayburn and Shay Baize. Kiley Martinell joined the meeting via phone.

Pledge by Invitation

Dan led the meeting with the Pledge of Allegiance.

New Business

Canvassing the Vote for the Special Election Held on January 22, 2019- The board canvassed the votes. Dale moved to declare the election results as in favor of selecting the site located at 707 N. Harrison in Lima, MT for district use, with 120 votes in favor and 25 votes opposed, Kodi seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Authorization to Purchase Property at 707 N. Harrison in Lima, MT- Kathy moved to purchase the residence located at 707 N. Harrison in Lima, MT for the amount of \$106,000, pending an appraisal, Dales seconded the motion. All were in favor, the motion passed unanimously with no discussion.

Dale moved to approve Brian Rayburn, the District Superintendent, and the board chair to sign all documents necessary for the purchase and transfer of the property and its contents located at 707 N. Harrison in Lima, MT.

Public Comment

None

Adjourn

Kathy moved to adjourn at 7:15pm, Kiley seconded the motion. All were in favor, the motion passed with no discussion.

Chairman

Date

District Clerk

Date