**Minutes**

**Special Board of Education Meeting**

**June 21, 2018**

**7:00 p.m.**

The board of education of the Meredosia-Chambersburg School District met in special session June 21st, 2018 in the boardroom of the Meredosia-Chambersburg School. President Jason Morton called the meeting to order at 7 p.m. Roll call was taken with the following members present: Jason Morton, Kevin Duesterhaus, Brian Werries, Madeline Buhlig, Jeff Browning, and Alan Taylor. Member Scott Gregory was absent. Also present were Superintendent Thad Walker, and Carolyn Browning, secretary.

President Jason Morton opened the meeting by stating the purpose of the special board meeting. To engage a real estate broker for the sale of the elementary school.

Member Kevin Duesterhaus made a motion to accept resolution approving engagement of real estate broker Connie Martin with DeSollar - Wessler Bros. for the sale of school real property. Member Brian Werries seconded the motion. Roll call was as follows: Jason Morton, yea; Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; and Alan Taylor, yea. Motion carried 6 yeas – 0 nays.

Member Alan Taylor made the motion to adjourn the meeting. Member Jeff Browning seconded the motion. Motion carried via voice vote. Meeting adjourned at 7:16 p.m.

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President, Jason Morton

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Secretary, Madeline Buhlig