PATRICK HENRY BOARD OF EDUCATION January 18, 2019

The Patrick Henry Board of Education met in special session on Friday, January 18, 2019, at 7:30 a.m. at the High School Conference Room with members Mr. Knueven, Mr. Bostelman, Mr. Feehan, Mrs. Kryder, and Mrs. Meyer present.

Mrs. Meyer motioned to approve the following recommendation as it reads, seconded by Mr. Feehan:

• Recommend the board take from the table the resolution pertaining to the tax increment financing ordinance to be approved by the Village of Deshler. (App. N – January 14, 2019 Packet)

Roll Call: Mrs. Kryder, yes; Mrs. Meyer, yes; Mr. Feehan, yes; Mr. Knueven, yes; Mr. Bostelman, yes.

Motion carried 5 to 0.

Mr. Bostelman motioned to approve the following recommendation as it reads, seconded by Mrs. Kryder:

• Recommend the Board approve the resolution pertaining to the tax increment financing ordinance to be approved by the Village of Deshler (App. N – January 14, 2019 Packet)

Roll Call: Mrs. Kryder, yes; Mrs. Meyer, yes; Mr. Feehan, no; Mr. Knueven, yes; Mr. Bostelman, yes.

Motion carried 4 to 1.

The motion was made by Mrs. Meyer and seconded by Mr. Feehan to adjourn the regular meeting at 7:32 a.m.

Roll Call: Mrs. Kryder, yes; Mrs. Meyer, yes; Mr. Feehan, yes; Mr. Knueven, yes; Mr. Bostelman, yes. Motion carried 5 to 0.

	ATTEST	
Board President	Treasurer/CFO	