

**Minutes for Special Called Meeting
Pope County CUSD #1
Board of Education
J.H. Hobbs Memorial Library
December 26, 2017
6:00 p.m.**

Meeting was called to order by Board President Hansen at 6:02 p.m. and the following members were present: Schuchardt, Wallace, Hogg, and Hansen. Simmons, Coen, and Clay were absent.

A motion to approve the agenda was made by Schuchardt and seconded by Hogg. All members present voted yea.

The Board members examined and discussed the bids for the improvements to the softball complex. A motion to approve the bid from D.W. Builders for the softball complex improvements was made by Schuchardt and seconded by Wallace. Roll call vote: all yeas.

With no further business to be conducted, a motion was made by Schuchardt and seconded by Wallace to adjourn the meeting until the next scheduled meeting to be held on Thursday, January 18, 2018 at 7:00 p.m. in the J. H. Hobbs Memorial Library. All members present voted yea.

Meeting adjourned at 6:15 p.m.

Michael Hansen, President
Board of Education

Dr. Chuck Bleyer, Acting Secretary
Board of Education