

**EARLHAM COMMUNITY SCHOOL BOARD MINUTES**  
**December 26, 2017**  
**REGULAR BOARD MEETING**

The Earlham School Board met in regular session at 3:03 p.m. in the Superintendent's office on December 26, 2017. The Board Vice President Julene Mutchler-McNeal called the meeting to order. The roll call was answered by Jan Fletcher, Kasey Henke, Julene Mutchler-McNeal, and Jess Tiemeyer. Also present M. Wright. Kathy Woolcott was absent.

Jess Tiemeyer moved the board approve the agenda. Jan Fletcher seconded the motion. The motion carried by unanimous vote.

Jess Tiemeyer moved the board approve the payment application to Building Resource Group for \$183,825. Jan Fletcher seconded the motion. The motion carried by unanimous vote.

Kasey Henke moved the board adjourn the meeting. Jan Fletcher seconded the motion. The motion carried by unanimous vote. The meeting was adjourned at 3:05 p.m.

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School Board Secretary

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School Board President