

MONTE VISTA CONSOLIDATED SCHOOL DISTRICT NO. 8

Monte Vista, Colorado

January 25, 2017

The special meeting of the Board of Education of the Monte Vista Consolidated School District No. 8 was held in the district boardroom.

CALL TO ORDER:

The meeting was called to order at 7:00 a.m. by President Matt Nehring.

ROLL CALL:

The roll was called. Board members present were Elizabeth Conner, Matt Nehring, David Reschke, and Gary Wilkinson. Board member Beverly Martinez was absent. Superintendent Robert Webb was also present.

PLEDGE OF ALLEGIANCE:

President Matt Nehring led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA:

A motion was made by David Reschke and seconded by Elizabeth Conner to approve the agenda as presented. The vote was Elizabeth Conner, aye; Beverly Martinez, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

ACTION ITEMS:

- A. Revised 2016-2017 Budget. A motion was made by Gary Wilkinson and seconded by David Reschke to approve the revised 2016-2017 Budget. The vote was Elizabeth Conner, aye; Beverly Martinez, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.
- B. Connect for Success Grant. A motion was made by Elizabeth Conner and seconded by Gary Wilkinson to approve the Connect for Success Grant Application. The vote was Elizabeth Conner, aye; Beverly Martinez, absent; Matt Nehring, aye; David Reschke, aye; and Gary Wilkinson, aye. Motion passed 4 to 0.

ADJOURNMENT:

There being no further business, the meeting was adjourned 7:30 a.m.



---

Matt Nehring, President



---

Beverly Martinez, Secretary