

**Aviston Elementary School District #21**  
**Board of Education Special Meeting--Proposed Agenda**  
**Special meeting minutes—August 21, 2017—6:30 PM**

1. Call to Order—
  - a. Roll Call  
Present at the meeting were members:  
Strubhart, Toennies, liams, Jansen, Eversgerd  
Supt. Kampwerth
  - b. Public Comment—There were no members of the public at the meeting.
2. Health Life Health Life Safety Hearing—Motion by Jansen and second by liams to approve the use of existing Health Life Safety Funds for the purpose of repairing the surface and drainage of the playground, adding canopies to prevent runoff, adding winches for basketball goals, and adding an additional speaker for outdoor emergency communication.

Roll call vote:

Ayes: Strubhart, Toennies, liams, Jansen, Eversgerd

Nays: None

Motion Carried

3. Motion to adjourn the meeting by Strubhart; second by Toennies.  
All Ayes—Motion Carried