

**Unofficial Minutes of the Special Meeting
of the Board of Education of U.S.D. No. 403
held on November 18, 2015 at 7:00 a.m.**

The Otis-Bison U.S.D. No. 403 Board of Education members met for a special meeting on November 18, 2015 at the District Office at 7:00 a.m. The meeting was called to order by Chairperson, Bernard Juno. At the roll call there were four board members present. Camie Hlavaty was absent. Superintendent Piper was present.

Motion made by Gary Yost, seconded by Everett Royer, to approve the agenda as presented. Motion vote was: Affirmative 4, Negative 0.

The board discussed the repairs needing done on bus #11. Everett Royer moved, seconded by Gary Yost, to approve the repairs on Bus #11. Motion vote was: Affirmative 4, Negative 0.

Motion made by Gary Yost, seconded by Pay Welsh, to adjourn. Motion vote was: Affirmative 4, Negative 0.

The meeting was adjourned at 7:15 a.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk