

**Highland School District #203
Special Board Meeting
Highland School District Office
Tuesday, May 24, 2016 – 7:30 a.m.**

The **May 24, 2016, Special Board Meeting** was called to order by Acting Chair Nikki Keller at 7:29 a.m. Others present included Board Members Lupita Flores; Superintendent Mark Anderson; Director of Business and Operations Francis Badu; Recording Secretary Julie Notman; and Board Members Matt Barker and David Barnes via telephone conference call. Board Member Chris Garent was excused.

Francis explained **Resolution #9-15 Transfer of Funds: General Fund to Debt Service Fund** in the amount of \$25,320.00 in anticipation of payment for limited general obligation bond issued for the athletic field upgrade which is due in June. Nikki called for questions, there were none. Matt moved to adopt Resolution #9-15 Transfer of Funds: General Fund to Debt Service Fund, Lupita 2nd; motion passed.

There being no further business, Nikki adjourned the Special Board Meeting at 7:31 a.m.

Chair

Secretary