

**MINUTES OF MEETING**  
**Ulysses Board of Education**  
**Unified School District No. 214 - Grant County**

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The Board met in **Special** Session **Thursday, August 6, 2019 at 7:00 a.m.**

**Members Present:** President Margaret Nightengale  
Jamie Kratzer  
Mike Meyer  
Diana Nunez  
Clay Scott  
Ron Smith

**Members Absent:** Vice President Jim Wilson

**Others Present:** Superintendent Dave Younger  
Assistant Superintendent Chad Krug  
\* Others - See List

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- (1) **CALL TO ORDER:** The meeting was called to order by President Nightengale at 7:00 a.m.
- (2) **BUDGET INFORMATION:** The Board met to review the proposed budget for FY 2021. Motion to approve the budget as presented made by Clay Scott, seconded by Mike Meyer. Motion passed 6-0.
- (3) **ADJOURNMENT/EXECUTIVE SESSION:** The meeting adjourned at 7:31 a.m.  
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| _____<br>President Margaret Nightengale | _____<br>absent<br>Vice-President Jim Wilson |
| _____<br>Board Member Mike Meyer        | _____<br>Board Member Diana Nunez            |
| _____<br>Board Member Clay Scott        | _____<br>Board Member Ron Smith              |
| _____<br>Board Member Jamie Kratzer     | _____<br>Board Clerk Chad Krug               |

Board Clerk: Chad Krug  
Recorded by: Chad Krug  
\*Attachments