

The Clarion-Goldfield-Dows CSD Board of Directors held a Special Meeting on Wednesday, January 23, 2019. In attendance was Elizabeth Severson, Megan Ring, Troy Seaba, Clint Middleton, Wright Co. Monitor Reporter Bridget Shileny, Superintendent Dr. Bob Olson, and Board Secretary Anita Frye.

President Severson Called the Meeting to Order at 12:00 P.M.

Motion by Middleton to Approve the Agenda. Second by Ring. Motion carried 4-0.

Motion by Middleton to Approve Instructional Support Levy Resolution to set Hearing on Revised Instructional Support Levy with Income Surtax for February 11, 2019, with alternate weather date of February 12<sup>th</sup>, 2019 at 5:00 p.m., or if a third inclement weather date is needed set February 18, 2019 at 5:00 p.m. at the District Office location. Second by Ring. Motion carried 4-0.

Motion by Middleton to Adjourn. Second by Seaba. Motion carried 4-0. Meeting adjourned at 12:05 p.m.

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Elizabeth Severson, President

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Anita Frye, SBO/Board Secretary