

Meeting called to order at 8:35 AM by President Ingram. Board members present: Kwaterski, Ingram, Rulseh, and McCloskey. Also present: Dr. George J. Karling, District Administrator.

The Pledge of Allegiance was recited by those in attendance.

Dr. Karling reported on the agenda posting and notification of the meeting to the media.

Motion was made and seconded to approve the agenda as printed. Motion carried. 4:0.

The Board discussed a resolution in support of the Fab Lab and a grant with the Wisconsin Economic Development Corporation. Motion was made and seconded to adopt the following resolution: Be it resolved that the School District of Three Lakes Board of Education hereby supports the District Fab Lab's continued development and integration across the district curriculum from Pre-Kindergarten through 12<sup>th</sup> grade, as well as the district's grant applications with the Wisconsin Economic Development Corporation (WEDC). Ayes: Rulseh, McCloskey, Kwaterski, and Ingram. Nays: none.

Motion was made and seconded to adjourn at 8:39 AM. Motion carried. 4:0.

Respectfully submitted,

Mary R. Bobert  
District Secretary