

*Minutes*  
Of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Special Meeting  
Tuesday, May 28, 2013, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a special board meeting on Tuesday, May 28, 2013 at 7:20 p.m. in the library of the Kutztown Area High School, pursuant to due notice to board members and the public.

**Present** Randy Burch, Amy Faust, Kurt Friehauf, Carl Ziegler, Al Darion, Caecilia Holt

**Absent** Jim Shrawder, Craig Schroeder, Pat Bealer

**Call to Order** The meeting was called to order at 7:21 p.m. by President Ziegler.

**Welcome** President Ziegler welcomed guests and opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized.

**Homestead/  
Farmstead** Motion made by Al Darion, seconded by Kurt Friehauf, to approve the 2013-2014 Homestead and Farmstead Resolution, per the attached.

**Roll call vote: Yes 6                      No 0                      Absent 3 (Bealer, Shrawder, Schroeder)**  
**Motion carried.**

**Adjournment** Motion made to adjourn the meeting at 7:24 p.m.  
**Motion carried unanimously.**

Respectfully submitted by,

Rikki L. Clark  
School Board Secretary