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Minutes of the Special Board of Education Meeting held on August 27, 2015.

Present:

 Warren Grable Brian Harris

 Jennifer Luedke Janel Anderson

 Galen Mitchell

 Sherman Smith

 Jason Winder

 Nikia Weber

The meeting was called to order by President Warren Grable.

AGENDA

It was moved by Smith and seconded by Mitchell to approve the agenda as presented. Motion Carried

EXECUTIVE SESSION

It was moved by Weber and seconded by Luedke to go into executive session for a period of 20 minutes to discuss nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed. Motion Carried.

Remaining: Superintendent and Board

Returned to regular session at 6:50 p.m.

SUPPLEMENTAL DUTIES

It was moved by Popple and seconded by Mitchell to approve the supplemental duties as presented. Motion Carried.

OUT OF DISTRICT STUDENT

It was moved by Mitchell and seconded by Smith to approve student id #157638 as an out of district student for the 2015-2016 school year. Motion Carried.

RESIGNATION

It was moved by Weber and seconded by Winder to approve the resignation of Jared Wigger, 7-12 Principal, effective immediately. Motion Carried.

ADMINISTRATIVE CONTRACT

It was moved by Mitchell and seconded by Smith to approve Donald Cash as the 7-12 Principal for the remainder of the 2015-2016 school year. Motion Carried.

The meeting was adjourned at 6:52 p.m.