

Official Board Minutes for the Special Meeting of September 19, 2013

Voting Order:
Mere
Gray
Hinrichs
Brokaw
Beitz

The Board of Education Special Meeting was called to order at 6:07 PM by President Jeff Hinrichs. The following directors were present: Mere, Gray, Hinrichs, Brokaw, Beitz. Absent: None.

A motion was made by Brokaw, seconded by Beitz to appoint Chris Anderson as Secretary Pro-Tem. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to approve the agenda as presented. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Beitz to move to Closed Session as per section 21.5 (1.i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Mere at 8:40 PM to move back to Open Session. Ayes: Mere, Gray, Hinrichs, Brokaw, Beitz. Nay: None. Motion carried.

There being no further business, the Board meeting was adjourned at 8:40 PM.

Approved:

Attest:

Jeff Hinrichs, President

Chris Anderson, Superintendent