

Official Board Minutes for the Special Meeting/Work Session of May 8, 2013

Voting Order:  
Beitz  
Mere  
Gray  
Hinrichs  
Brokaw

The Board of Education Special Meeting was called to order at 6:03 PM by President Jeff Hinrichs. The following directors were present: Beitz, Mere, Gray, Hinrichs, Brokaw. Absent: None.

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

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

Kevin Eipperle, Jim Champion and Christina Monk, all with FEH Associates, presented the outcome of the on-site workshops and to determine the next steps with moving forward with the facilities study.

It was announced that Graduation is Sunday, May 19 at 2:00 and the next regular board meeting will be Monday, May 20 at 6:00.

There being no further business, the meeting was adjourned at 7:28 PM and the Board moved to the Work Session.

The Board of Education Work Session began at 7:45 PM with the following items discussed:

- 1) Foreign Exchange Student – Abby Morales
- 2) Financial Literacy Seminar High School
- 3) Shannon Playground
- 4) A.L.I.C.E. Training
- 5) 2011-12 Audit Report
- 6) Non Certified Contracts
- 7) Sharing Personnel
- 8) Date of Next Work Session

The work session adjourned at 9:17 PM.

Approved:

Attest:

Jeff Hinrichs, President

Chris Anderson, Superintendent