

Official Board Minutes for the Special Meeting of June 21, 2013

Voting Order:
Brokaw
Beitz
Mere
Gray
Hinrichs

The Board of Education Special Meeting was called to order at 8:45 AM by President Jeff Hinrichs. The following directors were present: Mere, Gray and Hinrichs. Angie Beitz and Chris Brokaw participated via phone. Absent: None.

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

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

A motion was made by Brokaw, seconded by Mere to accept the resignation of Shane Blake as High School Social Studies Teacher and PE Teacher effective immediately, with thanks for his years of service. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to accept the resignation of Shane Blake as Strength & Conditioning Coach effective immediately, with thanks for his years of service. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye. Nay: None. Motion carried.

It was announced that the next regular board meeting will be Monday, June 24 at 6:00.

There being no further business, the meeting was adjourned at 8:47 AM.

Approved:

Attest:

Jeff Hinrichs, President

Chris Anderson, Superintendent