

Official Board Minutes for the Work Session/Special Meeting of January 8, 2014

Voting Order:
Beitz
Mere
Gray
Johnson
Brokaw

The Board of Education Work Session began at 6:04 PM with the following items discussed:

- 1) Junior High Softball and Baseball
- 2) High School Time Schedule 2014-15
- 3) Board Policies – Series 600-1000
- 4) Bus to Olin

The work session adjourned at 7:24 PM.

The Board of Education Special Meeting was called to order at 7:25 PM by President Chris Brokaw. The following directors were present: Beitz, Mere, Gray, Johnson, Brokaw. Absent: None.

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

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

A motion was made by Beitz, seconded by Mere to approve the appointment of Brent Husmann as Volunteer Wrestling Coach for 2013-14 effective immediately. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

It was announced that the next regular board meeting will be Monday, January 27, 2014 at 6:00 PM.

There being no further business, the special meeting adjourned at 7:26 PM.

Approved:

Attest:

Chris Brokaw, President

Chris Anderson, Superintendent