## Official Board Minutes for the Work Session/Special Meeting of March 11, 2014

Voting Order:
Brokaw
Beitz
Mere
Gray
Johnson

The Board of Education Work Session began at 7:30 PM with the following items discussed:

1) 2014-15 Budget

Approved:

- 2) Junior High Softball
- 3) Athletic Trainer Contract
- 4) High School Open Block

The work session adjourned at 9:05 PM.

The Board of Education Special Meeting was called to order at 9:10 PM by President Chris Brokaw. The following directors were present: Brokaw, Beitz, Mere, Gray, and Johnson. Absent: None.

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

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

A motion was made by Gray, seconded by Johnson to approve adding a Junior High Softball Program as discussed at previous work sessions. Ayes: Brokaw Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

It was announced that Spring Break is March 17-21 and the next regular board meeting will be Monday, March 24, 2014 at 6:00 PM.

There being no further business, the special meeting adjourned at 9:17 PM and the Board moved to Exempt Session per Iowa Code Section 20.17(3).

Attest:

Chris Brokaw, President	Chris Anderson, Superintendent