

Official Board Minutes for the Special Meeting/Work Session of August 14, 2013

Voting Order:  
Gray  
Hinrichs  
Brokaw  
Beitz  
Mere

The Board of Education Special Meeting was called to order at 6:00 PM by President Jeff Hinrichs. The following directors were present: Hinrichs, Brokaw, Beitz, Mere. Absent: None. Gray arrived late.

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

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

A motion was made by Brokaw, seconded by Mere to approve the appointment of Sharon Cornelius as Food Service Employee at the High School for approximately 3 hours per day, 5 days a week for \$12.92 per hour effective immediately. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the transfer of Gwen Guilford from Special Ed Child Specific Associate at Shannon Elementary to Food Service Employee at the High School for approximately 5 1/2 hours per day, 5 days a week, for \$12.92 an hour, effective August 23, 2013. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Hinrichs, aye. Nay: None. Motion carried.

It was announced that the next regular board meeting will be Monday, August 26 at 6:00 PM.

There being no further business, the special meeting was adjourned at 6:04 and the Board moved to the Work Session.

The Board of Education Work Session began with the following items discussed:

- 1) Facilities Study – FEH Associates
- 2) Bus Drivers

Gray arrived at 6:21 PM.

The work session adjourned at 7:58 PM.

Approved:

Attest:

Jeff Hinrichs, President

Chris Anderson, Superintendent