

Official Minutes of the Board of Education Special Meeting of June 14, 2016

Voting Order:
Schlarmann
Beitz
Mere
Johnson
Melchert

The Board of Education Special Meeting was called to order at 6:30 PM by President Angie Beitz. The following directors were present: Schlarmann, Beitz, Mere, and Johnson. Melchert participated via phone. Absent: None. Superintendent Anderson was absent.

A motion was made by Schlarmann, seconded by Johnson to approve the agenda as presented. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Johnson to appoint Peg Mere as Secretary Pro-Tem. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Schlarmann to approve the 2016-17 Administrative Handbook as presented. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

It was moved by Schlarmann, seconded by Mere to approve the 2016-17 Administrative contracts as presented. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Schlarmann to approve the 2016-17 Non-Certified contracts as presented. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

It was moved by Mere, seconded by Schlarmann to approve the 2016-17 Teacher Leadership System contracts as presented. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

It was announced that the next Board meeting is Monday, June 27 at 6:00pm.

There being no further business, Schlarmann made a motion, seconded by Mere to adjourn the special meeting at 6:50 PM. Ayes: Schlarmann, Beitz, Mere, Johnson, Melchert. Nay: None. Motion carried.

Approved:

Attest:

Angie Beitz, President

Peg Mere, Secretary Pro-Tem