

Official Board Minutes for the Special Meeting of July 25, 2013

Voting Order:
Brokaw
Beitz
Mere
Gray
Hinrichs

The Board of Education Special Meeting was called to order at 1:34 PM by President Jeff Hinrichs. The following directors were present: Hinrichs and Mere. Gray and Beitz participated via phone. Absent: Brokaw.

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

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

A motion was made by Gray, seconded by Mere to approve the resignation of Mary Melchert as K-4 ELP Teacher and Coordinator effective immediately with thanks for her years of service. By roll call vote: Beitz, aye; Mere, aye; Gray, 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 meeting was adjourned at 1:36 PM.

Approved:

Attest:

Jeff Hinrichs, President

Chris Anderson, Superintendent