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Christan Schrader
Director

GOVERNING BOARD SPECIAL MEETING
April 17, 2018

Members Present: Barbara Chiles, Julie Wittenauer, Janet Flaherty, Brandon Cooper, Sue Lyon, Justin Anderson, and Janet Neff

Members Absent: Janice Allison, Kevin Rossmiller, Gary Rowe, Todd Caves, John Barton, Ginger Anderson, Liz Bornhoeft, and Tammy Muerhoff (Ex-Officio)

1. Call to Order

A. Roll Call

The Governing Board Special meeting was called to order at 6:00 p.m. by President Janet Neff.

2. Executive Session

Barbara Chiles made the motion to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Sue Lyon seconded the motion. The motion carried unanimously by a voice vote. The Governing Board went into Executive Session at 6:01 p.m.

Janet Flaherty made the motion to return to Open Session. Justin Anderson seconded the motion. The motion carried unanimously by a voice vote. The Governing Board returned to Open Session at 6:05 p.m.

Brandon Cooper made the motion to dismiss and not renew the contract at the end of the 2017-18 school year for Michelle Loy. Justin Anderson seconded the motion. The motion carried unanimously by a voice vote.

Barbara Chiles made the motion to dismiss and not renew the contract at the end of the 2017-18 school year for Angie Smith. Janet Flaherty seconded the motion. The motion carried unanimously by a voice vote.

Barbara Chiles made the motion to accept the resignation of Amber Brackemyer at the end of the 2017-18 school year. Justin Anderson seconded the motion. The motion carried unanimously by a voice vote.

There being no further business, Barbara Chiles made the motion to adjourn. Janet Flaherty seconded the motion. The motion carried unanimously by a voice vote. The Governing Board meeting was adjourned at 6:10 p.m.

Respectfully,

Janet Neff, President

Christan Schrader, Secretary