

BOARD OF EDUCATION SPECIAL MEETING MINUTES

January 2, 2020

The Board met in special session at 5:00 pm at 2019 Broad Ave on January 2, 2020.

New Board Member Laura Eier took her Oath of Office prior to the meeting. Mr. Aldrich and Dr. Siebenaler Wilson are beginning new terms and each took their Oath of Office prior to the meeting.

Mr. Aldrich called the meeting to order at 5:05 pm. Present were Mr. Aldrich, Dr. Siebenaler Wilson, Mr. Cooper, Ms. Eier, Mrs. Russel, Treasurer Mr. Barnhart, Assistant Superintendent Mr. Roth and Superintendent Mr. Kurt.

2020-001-001 EXECUTIVE SESSION

It was motioned by Mr. Aldrich, seconded by Dr. Siebenaler Wilson to go into executive session at 5:05 to discuss employment and compensation of personnel.

Roll call: Mr. Aldrich, aye; Dr. Siebenaler Wilson, aye; Mr. Cooper, aye; Ms. Eier, aye; and Mrs. Russel, aye. Mr. Aldrich declared the motion carried.

2020-001-002 ADJOURNMENT

It was motioned by Mr. Aldrich, seconded by Dr. Siebenaler Wilson to adjourn the meeting at 7:23 pm.

Roll call: Mr. Aldrich, aye; Dr. Siebenaler Wilson, aye; Mr. Cooper, aye; Ms. Eier, aye; and Mrs. Russel, aye. Mr. Aldrich declared the motion carried.

Treasurer

President

To be read and approved on January 27, 2020.