

Minutes of the January 3, 2017 Special Board of Education Meeting

Meeting called to order 5: 32 p.m. by President Johnson

Pledge of Allegiance

Roll call: Present – Forbes, Hollman, Pethke, Pohl, R. Johnson, J. Johnson. Absent: Scheller.

Also present: Dr. Oppor, Carmen O'Brien, and Stephanie Riske

Dr. Oppor verified publication of meeting

New Business:

Move by R. Johnson/Forbes to approve Scherrer Construction to complete the Site Analysis and Feasibility Study.
Motion carried – Scheller absent.

Hire of Director of Curriculum Instruction/Special Education - Dr. Oppor is working on obtaining references at this time and anticipates that this will be ready for the regular January board meeting.

Move by R. Johnson/Pethke to table consideration to approve a Director of Curriculum Instruction/Special Education.
Motion carried – Scheller absent.

Move by: Pohl/Forbes to adjourn. Time: 5:36 p.m. Motion carried – Scheller absent.

Bobbi Jo Pethke, Clerk