

Typed 5/6/2014

SPECIAL SCHOOL BOARD MEETING MAY 5, 2014

The School Board of Ind. School District #2168 met in special session on May 5, 2014 at 6:00 PM at the New Richland Media Center. Meeting called to order at 6:03PM by Chairman, Rick Schultz. Roll call –Members present: Karen Flatness, Lis Kormann, Rick Schultz, John Harrington, Michele Moxon, Mike Moen and Superintendent, Dennis Goodwin. Lori Routh was absent. Also present: Lanae Thorstad.

Moved by John Harrington, seconded by Lis Kormann to accept the agenda as presented. Motion carried 6-0.

At 6:05 PM Chairman, Rick Schultz moved to go into closed session.

Member Lis Kormann introduced the following Resolution and moved its adoption: Resolution proposing discipline of an employee. The motion for the adoption of this Resolution was duly seconded by Mike Moen, and upon a vote being taken thereon, the following voted in favor of the Resolution:

Mike Moen, Karen Flatness, Rick Schultz, Michele Moxon, Lis Kormann, John Harrington

At 6:24PM the Board moved back into open session.

The next Regular Board Meeting is scheduled for May 19, 2014 at 6:30PM, in the New Richland Media Center.

Chairman, Rick Schultz adjourned the meeting at 6:26PM.

Submitted by Michele Moxon, Acting Clerk

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Lori Routh, Clerk