

BOARD OF EDUCATION
LINCOLN UNIFIED SCHOOL DISTRICT NO. 298
LINCOLN, KANSAS

SPECIAL MEETING

MINUTES

BOARD OF EDUCATION OFFICE
FRIDAY, MARCH 3, 2017
6:30 A.M.

Board Members:

D. Bell
M. Breneman
TJ Jonsson
P. Winters

Others:

Kathy Robertson, Supt.
Greta Obermueller, Clerk
Steve Koch, Principal

1. The Special Meeting was called to order at 6:30 a.m. by President, Monty Breneman.
2. Motion by David Bell, seconded by Patti Winters, to adopt the agenda. Aye- 4 No-0

6:31 a.m. Rhonda Wright arrived.
6:31 a.m. Debora Zachgo arrived.
3. Motion by TJ Jonsson, seconded by David Bell, that U.S.D. #298 Board of Education go into executive session at 6:32 a.m. for 15 minutes with the Superintendent, for the purpose of discussing personnel matters for non-elected personnel; and that the Board return to open meeting at 6:47 a.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals. Aye-6 No-0

6:47 a.m. The Board returned to open meeting.
4. Motion by David Bell, seconded by Rhonda Wright, that U.S.D. #298 Board of Education accept the resignation of Chad Walter from Member District #2, Position #4 of the Board of Education of U.S.D. #298 Lincoln, effective immediately, and adopt Resolution No. 03-17, Board Vacancy Resolution. Aye-6 No-0

Monty Breneman stated that this vacancy will be advertised in the *Lincoln Sentinel-Republican* in the form of a Public Notice and after 15 days from the date of publication, the board can choose to fill the vacant position. Person(s) living outside of city limits who have expressed interest in serving on the board via a letter may be selected by the board or the board may choose to allow the position to remain vacant until the next election.

5. Motion by TJ Jonsson, seconded by Patti Winters, that the meeting be adjourned.
Aye-6 No-0

Time: 7:00 a.m.

Greta Obermueller, Clerk

Approved:

Monty Breneman, President