

UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
SPECIAL SESSION
MAY 29, 2013
MIDDLE SCHOOL MULTIPURPOSE ROOM

Members Present

Mr. Finke
Mr. Muchow
Mr. Queathem
Mr. Sellenriek
Mr. Shaw
Mrs. Stille
Mr. Woods

Members Absent

I. Call to Order

Mr. Shaw called the Special Meeting of the Montgomery County R-II Board of Education to order at
8:45 p.m.


II. Roll Call

All board members were present.

III. New Business

- A. Mrs. Stille made the motion to contract with TRW Therapy Services, LLC for \$60.00 per hour for speech therapy services for the 2013-14 school year. Mr. Muchow seconded the motion. The motion passed. **VOTE was 7-0**
- B. Mr. Finke made the motion to approve the 60-month copier lease with Data Comm seconded by Mr. Woods. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

 6-11-13
Board President Date

 6/11/13
Board Secretary Date

IV. Executive Session

Mr. Sellenriek made the motion to go into executive session seconded by Mr. Queathem. The motion passed. Roll call vote was as follows

Mr. Finke – yes	Mr. Shaw – yes
Mr. Muchow – yes	Mrs. Stille – yes
Mr. Queathem – yes	Mr. Woods – yes
Mr. Sellenriek – yes	

Time was 8:50 p.m.

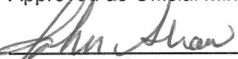

V. Adjournment

A motion made by Mr. Sellenriek and seconded by Mr. Queathem to go back into Regular Session. The motion passed. **VOTE was 6-0**

A motion made by Mr. Sellenriek and seconded by Mr. Queathem to adjourn. The motion passed. **VOTE was 6-0**

Time was 9:20 a.m.

Approved as Official Minutes

	<u>6-11-13</u>
Board President	Date
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