**HARRINGTON SCHOOL DISTRICT #204**

**BOARD OF DIRECTORS MEETING**

**SPECIAL MEETING**

**HIGH SCHOOL LIBRARY**

**February 15, 2017 @ 9:00 AM**

**CALL TO ORDER:** The meeting was called to order by Chairman Darren Mattozzi, at 9:00 AM.

**MEMBERS PRESENT:** Present at the meeting were Board of Directors Chairman Darren Mattozzi, Vice President Mark Kramer, Brad Simpson, Alan Tanke, and Linda Mielke.

The regular board meeting adjourned @ 9:01 am and the board convened into executive session @ 9:02 am pursuant to 42.30.110,(1),(g) to evaluate performance of a public employee(s) for one hour. The meeting came out of executive session @ 10:00 am. The board then reconvened back into executive session for one more hour @ 10:05 am. The meeting then came out of executive session @ 11:05 am and the regular session reconvened @ 11:06 am. There was no action taken.

**1.** Alan Tanke made and Brad Simpson seconded the motion to adjourn the meeting. The motion carried 5-0.

**The meeting then was adjourned @ 11:07 AM.**

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Chairman of the Board Secretary of the Board

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