

**MINUTES OF THE FONTANA JT. 8 SCHOOL BOARD OF EDUCATION SPECIAL MEETING
HELD AT FONTANA SCHOOL, MONDAY, MARCH 20, 2017**

Present: Board Members- Lisa Laing, President; Rebecca Decker, Vice-President; Mac Corey, Treasurer; Kate Ketterhagen, Member. Absent: Tom Labus, Clerk.

Call to Order - Board of Education President, Lisa Laing, called the meeting to order at 5:05 P.M.

A motion was made to go into closed session by Kate Ketterhagen at 5:07 P.M., seconded by Rebecca Decker. (all ayes).

Closed Session

Discussion occurred regarding the resignation of the business manager. Rebecca Decker made the motion to return to open session at 5:15 P.M., Mac Corey seconded. (all ayes)

Meeting Re-convened

Kate Ketterhagen made a motion to accept the resignation of Richard Terhune, the business manager, as submitted. Rebecca Decker seconded the motion. (all ayes)

Adjournment - Rebecca Decker made a motion to adjourn. Mac Corey seconded the motion. (all ayes). The meeting was adjourned at 5:17 P.M.

Respectfully submitted,

Tom Labus, Clerk

Prepared by: Jennifer Smithyman, Co-Secretary to the Board of Education