



OFFICIAL MINUTES OF THE APRIL 9TH, 2018 SPECIAL MEETING

I. CALL TO ORDER

Scott Brunkow, Board President, called the April 9th Special meeting to order at 5:30 PM in the board room.

ROLL CALL:

Board Members Present:

Jeff Koelzer	Tracy Meyerkorth
Tasha Lara	Jessica Venneberg
Scott Brunkow	Mark Kopp (in @ 5:35 PM)
Marcus Weiser (in @ 5:35 PM)	

Others Present: Superintendent Rhonda Trimble, Clerk Brooke Callaway

II. ADOPTION OF THE AGENDA

Lara moved to approve the special agenda as presented. Venneberg seconded. Motion carried 5-0.

III. PERSONNEL; EXECUTIVE SESSION

Koelzer moved the board to go into Executive Session to discuss employee specific matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:00 PM. Lara seconded. Motion carried 5-0.

No action taken.

IV. ADJOURNMENT

With there being no further business, President Brunkow adjourned the meeting at 6:00 PM.

Board President

Date Approved

Clerk of the Board