

MANTON BOARD OF EDUCATION

SPECIAL MEETING MINUTES

WEDNESDAY, FEBRUARY 6, 2019

CURRICULUM OFFICE – 6:00 P.M.

The special meeting of the Manton Consolidated Schools Board of Education was called to order by President Harold Kibbe at 6:02 p.m.

Roll Call

Trustees Present: Tina Tidey, Candy Musselman, Harold Kibbe, Matt Hicks, Mark Powers and Randy Sucharski;

Trustees Absent: James Morris (arrived at 6:09 p.m.).

Also Present: Leonard Morrow and Sharon Behrns

Pledge of Allegiance said at this time

Approval of Agenda

Motion was made by Trustee Musselman and seconded by Trustee Tidey to approve the agenda as presented. Ayes-6, Nays-0, Absent-1. Motion Carried.

Public Comment

None

(Member Morris arrived at this time, 6:09 p.m.)

New Business

A. Support Staff Contract/Letter of Understanding

Motion was made by Trustee Musselman and seconded by Trustee Tidey to approve the Support Staff Contract/Letter of Understanding to give three additional snow days to the Support Staff that have missed days due to school closings. Ayes-6, Nays-0, Absent – 0, Abstained due to conflict of interest-1 (Powers). Motion Carried.

Closed Session

Motion was made by Trustee Powers and seconded by Trustee Sucharski to move into closed session at 6:20 p.m. for Superintendent's Evaluation. Roll Call vote: Trustee Powers-yes; Trustee Musselman-yes; Trustee Kibbe-yes; Trustee Tidey-yes; Trustee Morris-yes; Trustee Hicks-yes; Trustee Sucharski-yes. Ayes-7, Nays-0, Absent - 0.

Motion was made by Trustee Musselman and seconded by Trustee Powers to come out of closed session at 7:19 p.m. Roll Call vote: Trustee Musselman-yes; Trustee Kibbe-yes; Trustee Tidey-yes; Trustee Morris-yes; Trustee Hicks-yes; Trustee Sucharski-yes; Trustee Powers-yes. Ayes-7, Nays-0, Absent – 0.

Public Comment

None

Announcements

Superintendent Morrow shared that the Wrestling Team won Districts.

Adjournment

Motion was made by Trustee Powers and seconded by Trustee Sucharski to adjourn the meeting at 7:20 p.m. Ayes-7, Nays-0, Absent – 0. Motion Carried.

Submitted by
Sharon Behrns
Executive Assistant