High School District #2 Elementary School District #11 Special Meeting, August 18, 2014, 8:00 a.m. High School Computer Room

Trustees Present: Brandon Gasvoda, Chairperson

Darin Genereux Kurt Strutz Diana Labuda

Trustee Absent Jim Dumas

Staff Present: Brad Moore, Superintendent

Maryetta Engle, Clerk

Visitors Present: Nathan Merrill and Brad Weaver

1. Call to Order

Chairman Brandon Gasvoda called the meeting to order at 8:15 am.

2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

3. Welcome Guests

Chairman Brandon Gasvoda welcomed the guests.

4. Public Comments

None

5. Approval of Agenda

Darin Genereux moved, Diana LaBuda seconded to approve the agenda. Discussion. Unanimous.

- 6. Old Business
 - a. Interview Trustee Candidates

Trustee Candidates, Nathan Merrill and Brad Weaver, were each asked a list of ten questions. (Copy of questions attached.)

b. Appoint Trustee

Diana LaBuda moved, Kurt Strutz seconded to appoint Brad Weaver to the open Trustee position on the Board. Discussion. Unanimous.

7. Adjournment

Chairman Brandon Gasvoda adjourned the meeting at 8:55 am.

Chairman, Board of Trustees