

School Board
Special Meeting Minutes
Thursday, November 14, 2019
6:30 PM
High School Library Conference Room

1. Meeting called to order by President Jason Oetzman @ 6:30 pm. In attendance: Jason Oetzman, Denise Huntley, Jenni Schrock, Mitchell McCoic, Lindsay O'Hair, Mary Jo Onsager, Jo Peterson, Curt Bisarek.
2. Curt Bisarek affirmed that notice was properly posted.
3. Action Items
 - 3.1 Motion by Jason Oetzman 2nd by Jenni Schrock to accept the retirement/resignation of Melissa Herek, the retirement/resignation agreement between the board of education and Ms. Herek, and the waiver of age discrimination claims agreement between Ms. Herek and the board of education. Voice vote motion carried 7-0-0
 - 3.2 Motion by Jason Oetzman 2nd by Jenni Schrock to appoint Curt Bisarek as the interim elementary principal for remainder of the 2019-20 school year. Voice Vote Motion carried
5. Motion by Jason Oetzman 2nd by Mitchell McCoic to adjourn meeting at 7:20 pm. Voice Vote Motion carried 7-0-0

Respectfully submitted.
Jenni Schrock (Clerk)