

WEST VALLEY SCHOOL DISTRICT #1
BOARD OF TRUSTEES – Special Board Meeting
West Valley School, Library, 4:30PM
August 12, 2019

Board Members Present

Stephanie Nadasi
Tad Lisowski
Jane Wheeler
Cory Hill
Marilyn Hedstrom

Board Members Absent

None

Also present

Cal Ketchum, Superintendent
Cindy Foley, District Clerk

Chairman Nadasi called the meeting to order at 4:30PM.


Chairperson Nadasi determined that due to the discussion of litigation strategy and a personnel matter, which the demands of individual privacy clearly exceed the merits of public disclosure, the meeting was being called into Executive Session at 4:36 pm.

The meeting returned to open session at 4:52 pm.


Cory Hill moved to authorize settlement and preparation of documents in accordance with the recommendations of counsel and as agreed by the insurance carrier. Jane Wheeler seconded and the motion passed unanimously.

ADJOURNMENT

Tad Lisowski moved to adjourn at 4:53pm. Marilyn Hedstrom seconded. The motion passed unanimously.



Stephanie Nadasi, Board Chairman



Cindy Foley, District Clerk