

**PINE RIVER AREA SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
September 24, 2019**

A Special Meeting of the Pine River Area Schools Board of Education was held Tuesday, September 24, 2019, at Pine River Middle/High School Media Center.

I. ROLL CALL

President Peterson called the meeting to order at 6:00pm.

Members present: 6 – Kim Dean, Kevin Delancey, Katy Draper, Terry Koetje, Jim Peterson, Tom Shook

Members Absent: Merrylie Cameron

Administrators/Directors present: Matt Lukshaitis

Other: Kari Guy, MEA Representative

II. APPROVE AGENDA

Motion by Mr. Koetje, seconded by Mr. Kevin Delancey to approve the agenda as presented.

Ayes 6, Nays – 0, Motion carried.

III. CLOSED SESSION: A roll-call vote was taken to move meeting into closed session for the purpose of discussion attorney correspondence and employment of junior varsity basketball coach.

Y Jim Peterson Y Terry Koetje Y Kevin Delancey

Y Tom Shook Y Katy Draper

Y Kim Dean

The meeting went into closed session at 6:05 p.m.

IV. OPEN SESSION: Motion made by Mrs. Draper, seconded by Mrs. Dean to move meeting back into open session.

Ayes 6, Nays – 0, Motion carried.

The meeting went into open session at 8:50 p.m.

V. COMMUNICATION and PUBLIC COMMENT: No public comment took place at this meeting.

VI. NEW BUSINESS

A. New Personnel

Motion by Mrs. Draper, seconded by Mrs. Dean to approve the hiring of Mrs. Rebecca Curtis as the High School Guidance Counselor at an MA III, step 6, as recommended by the high school principal and superintendent.

Ayes -6, Nays – 0, Motion carried.

VII. OTHER-No other items were discussed

VIII. ADJOURMENT

The meeting was adjourned at 9:10 p.m. after a motion was made by Mr. Shook.

CERTIFICATION

I hereby certify the attached is a true copy of the proposed minutes of a special Meeting held on the 24th day of September, 2019, and that said proposed minutes have been approved and made available to the public at the address designated on the posted public notice of said meeting from and after the 14th day of October, 2019.



Secretary, Board of Education