

WAHLUKE SCHOOL DISTRICT 73

Special Board Meeting - January 29, 2014 Minutes
Meeting Minutes

Administration Building

Community Comments are limited to 3 minutes in the comments sections, so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Chairman of the Board.

1/29/2014 6:00PM

I. Call to Order - 6:00PM

Call to order at 6:05 pm. All members present.

II. Executive Session - To Review Employee Performance

Convened to Executive Session at 6:05PM for 50 minutes.
Reconvened business meeting at 6:55PM.

III. Business

Motion to approve Superintendent Contract Addendum by Craig Sabin and Seconded by Lorraine Jenne ./Carried

Motion to approve Junior High Assistant Principal Position by Lois Thiedie and Seconded by Jerry Yorgesen ./Carried

Motion to approve Sean Langdon as JH Assistant Principal by Jerry Yorgesen and Seconded by Lois Theide ./Carried

IV. Adjourn

Adjourned at 7pm

Next board meeting February 13, 2014

Craig Sabin, Chair

Date

Aaron Chavez, Secretary

Date