**UNIFIED SCHOOL DISTRICT # 463**

**BOARD OF EDUCATION SPECIAL MEETING**

**April 10, 2019**

A Special Meeting of Unified School District # 463 Board of Education was held April 10, 2019 at 6:30 p.m. in the District Office. The meeting was called to order at 6:35 p.m. by Board President Dee Pauly with the following members being present: Megan Clasen Joe Leiblie and Shonda Green. Lamecia Rockey was noted as absent. Also present was Dale Adams, Superintendent and Andrea Roberts, Board Clerk. Guests present were Jack Moss, Chris Holmes and James Jirak.

**APPROVAL OF AGENDA**

Motion was made by Joe Leiblie to approve the Agenda as presented. Motion was seconded by Shonda Green. Motion passed 4-0.

Lamecia Rockey arrived at 6:45 pm.

**NEW BUSINESS**

Motion was made by Joe Leiblie to approve James Jirak as School Board Member. Motion was seconded by Shonda Green. Motion failed 3-2 with Dee Pauly and Lamecia Rockey voting no.

Motion was made by Joe Leiblie to wait until the election to fill the School Board position through nomination if either applicant is elected. Motion was seconded by Dee Pauly. Motion passed 5-0.

**ADJOURNMENT**

Dee Pauly declared the Special Meeting adjourned at 6:52 p.m.

The next Regular Meeting will be May 13, 2019 at 6:00 p.m.

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Dee Pauly, President

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Andrea Roberts, Board Clerk

\*\*\*These are the unofficial minutes of the above meeting. Minutes are approved or corrected and approved at the regular meeting held on the second Monday of each month.\*\*\*