

**LAKE CITY AREA SCHOOLS  
BOARD OF EDUCATION  
BOARD WORKSHOP MINUTES  
JANUARY 8, 2018**

A. CALL TO ORDER

The meeting was called to order by President Hose at 6:30 p.m.

B. ROLL CALL

Members Present: Craig Ardis, Ona Booms, Tamara Helsel, Rod Hose, Brian Kunkel, Joe McGinness and Tom Redman

Member Absent: None

C. APPROVE AGENDA

Motion by Helsel, seconded by Redman, to approve the agenda as presented.

D. COMMENTS FROM PUBLIC – None

E. ACTION ITEM

Motion by Redman, seconded by Kunkel that the Board approve the hiring of Steven Hejnal as an Alternative Education/At Risk and Academic and Behavior Intervention Teacher, effective date to be determined, and place him on Step 10 of the MA scale of the Teacher's contract.

Motion Carried 6 – 1 (Ardis)

F. REVIEW BOARD COMMITTEE ITEMS

The Board reviewed items under each of the standing committees.

G. ADDITIONAL COMMENTS FROM PUBLIC – None

H. ADJOURNMENT

Meeting declared adjourned by Vice President Redman at 8:26 p.m.

Respectfully submitted,

Joe McGinness, Board Secretary

Tracy Reitz, Recording Secretary