SPECIAL BOARD MEETING, SEPTEMBER 27, 2018 5:04-5:09 P.M. JUNIOR HIGH ADMINISTRATIVE CONFERENCE ROOM

Special Board Meeting

The Special School board meeting was called to order by Chair Debbie Lester. Trustees: Pete Simonich, David Weber, Jami Romney-FitzGerald, and Supt. Randy Cline. Meeting opened with the Pledge of Allegiance.

Public Comment: None

New Business

1. Review/Action: Hiring

Superintendent recommended hiring the following: Maintenance – Sean Mecham, Custodians – Dane Anderson, David Gallagher (part-time), and Ann Gentry (part-time), Kitchen - Alicia Scheffer (part-time), Route Bus Driver – Ivan Chinikaylo, and Classified Substitute - Pamela Robertson (Petz)). Moved by Weber, Seconded by Simonich to hire the individuals listed. **Approved to hire the individuals listed. UNAM**

2. Review/Action: Ratify Resignations

Superintendent recommended ratifying the following resignations: Custodians Susan Terbovic and Charyl Beach and Instructional Aide Judy Longacre. Moved by Weber, Seconded by Simonich to ratify the resignations of the individuals listed. **Approved to ratify the resignations of the individuals listed. UNAM**

Meeting adjourned at 5:09 PM.	
Approved: <u>10/16/18</u>	Respectfully Submitted:
_/s/ Debbie Lester	_/s/ Randy Cline
Board Chair	Superintendent