

BOARD OF TRUSTEES SPECIAL MEETING MINUTES

April 1, 2019

6:00pm in CONFERENCE ROOM, BUILDING 4

Call to Order, Pledge of Allegiance, Roll

A special meeting of Board of Trustees was called to order at 6:00 PM by Chairman Ryan Van Ballegooyen

Trustees Present: Richard Pope and Kelley Oakes. A quorum was present.

Trustees Absent: Jay Jamieson and Missy Jones

Administration Present: Superintendent Nathan Schmitz, Principal Mike Rice, Principal Jesse Moore and Business Manager Julie Copeman

Public Present - none

Public Comment – none

Reports and Recognitions - none

Consent Agenda - none

Discussion

- A. **Non-Tenure/Non-Renewal without cause:** Resignations letters received from all four teachers. Non-action item.
- B. **Hire Certified Staff** – A motion was made to hire Haley Berkram, Jennifer Grimm, Megan Luther, Jamie Orme, Emily Vandersloot and Kelsey Hunter.
 Motion: Kelley Oakes Second: Rich Pope Passed: 3:0

The next board meeting is Monday April 29, 2019 at 5:30PM.

Adjournment

Chairman Van Ballegooyen recommended to adjourn the meeting at 6:03PM.

Motion: Kelley Oakes Second: Rich Pope Passed: 3:0

Signed:

Attest:

Ryan Van Ballegooyen, Chairman Date

Julie Copeman, District Clerk Date