

SPECIAL MEETING
HELD AT JR./SR. HIGH SCHOOL

OPENING.

- 1.01 The President calls the meeting to order at 7 p.m. with the Pledge of Allegiance to the Flag.
- 1.02 Recording of Attendance: Board Members Present: D. Reiser, A. Laput, L. Bohs, C. Bliefernich and B. Siegel. Others Present: R. Dufour, W. Dewind.

EXECUTIVE SESSION.

- 2.01 Approval to enter into Executive Session at 7:05 p.m. to ***discuss the employment of a specific personnel member*** was made on motion by C. Bliefernich and seconded by L. Bohs.

Voting: D. Reiser - yes; A. Laput - yes; L. Bohs - yes; C. Bliefernich - yes; B. Siegel - yes.
Votes: 5 yes. Motion carried.

- 2.02 Approval to adjourn Executive Session at 8:15 p.m. was made on motion by L. Bohs and seconded by A. Laput.

Voting: D. Reiser - yes; A. Laput - yes; L. Bohs - yes; C. Bliefernich - yes; B. Siegel - yes.
Votes: 5 yes. Motion carried.

ADJOURNMENT.

- 3.01 Approval to adjourn the meeting at 8:17 p.m. was made on motion by B. Siegel and seconded by L. Bohs.

Voting: D. Reiser - yes; A. Laput - yes; L. Bohs - yes; C. Bliefernich - yes; B. Siegel - yes.
Votes: 5 yes. Motion carried.