

Board of Education Special Meeting Minutes
January 2, 2019

The Board met in special session at 5:38pm at the Administration Building Conference Room. President Aldrich called the meeting to order. Present were Mr. Aldrich, Mr. Cooper, Mrs. Russel, Dr. Siebenaler Wilson, Treasurer Mr. Barnhart, Assistant Superintendent Mr. Roth, Superintendent Mr. Kurt and Mrs. Robertson via video conferencing. Board members may participate in discussions but cannot vote when they are not physically present.

The Board discussed the role of the Civil Service Commission with FCS, including costs and services provided.

2019-001-001 Executive Session

It was motioned by Mr. Cooper, seconded by Dr. Siebenaler Wilson to go into executive session at 7:02pm to discuss compensation and employment of personnel.

Roll call: Mr. Cooper, aye; Dr. Siebenaler Wilson, aye; Mr. Aldrich, aye; Mrs. Russel, aye. President Aldrich declared the motion carried.

2019-001-002 ADJOURNMENT

It was motioned by Mr. Aldrich, seconded by Dr. Siebenaler Wilson to adjourn the meeting at 8:59pm.

Roll call: Mr. Aldrich, aye; Dr. Siebenaler Wilson, aye; Mr. Cooper, aye; Mrs. Russel, aye. President Aldrich declared the motion carried.

Treasurer

President

NOTE: The next Regular Board meeting will be held Monday, January 7, 2019 at 6:00 PM @ Washington