Board of Education Meeting Minutes February 20, 2017

The Board of Education met in special session at 7:30 am in the Washington Administration Building. Vice President Dysinger called the meeting to order. Present were Mr. Aldrich, Mrs. Dysinger, Dr. Siebenaler Wilson, Treasurer Mr. Barnhart, Assistant Superintendent Mr. Roth, and Superintendent Mr. Kurt.

2017-002-006 CONSENT ITEMS (A-M)

It was motioned by Mr. Aldrich, seconded by Mrs. Dysinger to approve consent items A-B.

CERTIFICATED PERSONNEL

A. Resignation

(Lyman) Michael Hall (Part-Time Automotive Instructor, Millstream) Reason: Personal Effective: February 18, 2017

(Lyman) Michael Hall (Part-Time Automotive Aide, Millstream) Reason: Personal Effective: February 18, 2017

CLASSIFIED PERSONNEL

B. Resignation

Amy Jackson (Computer Lab Educational Aide, Glenwood) Reason: Personal Effective: Effective February 16, 2017

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

2017-002-007 Adjournment

It was motioned by Mr. Aldrich, seconded by Dr. Siebenaler Wilson to adjourn the meeting at 7:33 am.

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

Treasurer

President

To be read and approved on March 13, 2017.