

USD No. 448 Special Meeting Agenda

Wednesday, November 28, 2018

7:00 a.m.

USD No. 448 Central Office

1. **Call to Order**
2. **Approve Agenda**
3. **Executive Session** (Discussion)
- 3.1 **Personnel**
4. **Action As A Result of Executive Session** (Action)
5. **Adjourn** (Action)

INMAN BOARD OF EDUCATION MEETING NO. 448

MINUTES

November 28, 2018

Special Meeting

USD 448 Central Office

7:00 A.M.

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by Board President, Janell Harman at 7:00 A.M. Wednesday, November 28, 2018. Members present were: Janell Harman, Kevin Neufeld (via phone), Dave Balzer, Jessica Schierling (via phone), Darren Schmidt, Katy Reinecker and Lisa Thimmesch (via phone). The Superintendent, Scott Friesen and the Clerk, Scott Schrinier were present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Darren Schmidt moved the board approve the agenda as presented. Motion seconded by Kevin Neufeld and carried 7-0.

3. Executive Session

At 7:01 A.M. Jessica Schierling moved the Board go into executive session with the Superintendent until 7:08 A.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 7-0.

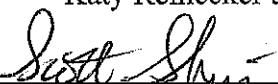
The board and Superintendent returned to the regular meeting at 7:08 A.M.

4. Action As A Result of Executive Session

Katy Reinecker moved the board to hire Daniel Spears as Band Director for the 2018-19 school year starting January 2, 2019. Motion seconded by Dave Balzer and carried 7-0.

5. Adjourn

Jessica Schierling moved the meeting adjourn at 7:08 A.M. Motion seconded by Katy Reinecker and carried 7-0. Meeting adjourned.



Scott Schrinier, Clerk