

USD No. 448 Special Meeting Agenda

Friday, January 25, 2019

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

January 25, 2019

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. Friday, January 25, 2019. Members present were: Janell Harman, Kevin Neufeld (via phone), Dave Balzer, Darren Schmidt and Katy Reinecker. Members Jessica Schierling and Lisa Thimmesch joined the meeting via phone at 7:01 A.M. The Superintendent, Scott Friesen and the Clerk, Scott Schriener were present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Dave Balzer moved the board approve the agenda as presented. Motion seconded by Kevin Neufeld and carried 5-0.

3. Executive Session

At 7:01 A.M. Darren Schmidt moved the Board go into executive session with the Superintendent until 7:05 A.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Katy Reinecker and carried 7-0.

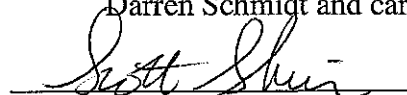
The board and Superintendent returned to the regular meeting at 7:05 A.M.

4. Action As A Result of Executive Session

Jessica Schierling moved the board to hire Tracy Goracke as Counselor for the 2019-20 school year. Motion seconded by Lisa Thimmesch and carried 7-0.

5. Adjourn

Katy Reinecker moved the meeting adjourn at 7:06 A.M. Motion seconded by Darren Schmidt and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk