

USD No. 448 Special Meeting Agenda

Thursday, March 21, 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

March 21, 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. Thursday, March 21, 2019. Members present were: Janell Harman, Kevin Neufeld (via phone), Dave Balzer (via phone), Darren Schmidt, Lisa Thimmesch (via phone) and Katy Reinecker. Member Jessica Schierling was not present. The Clerk Scott Schriner was present. The Superintendent Scott Friesen was not 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 6-0.

3. Executive Session

At 7:01 A.M. Lisa Thimmesch moved the Board go into executive session with the High School Principal 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 6-0.

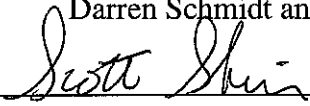
The board and High School Principal returned to the regular meeting at 7:05 A.M.

4. Action As A Result of Executive Session

Darren Schmidt moved the board to hire Megan Burtness as High School English teacher for the 2019-20 school year. Motion seconded by Katy Reinecker and carried 6-0.

5. Adjourn

Katy Reinecker moved the meeting adjourn at 7:06 A.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.



Scott Schriner, Clerk