

Date: July 12, 2017

Kind of Meeting: Special Meeting

Members Present: Board President Pamela Standhart, Board Vice-President Becky Binder, Ernest Kuehl, Vicki Hoerz, Debra Bechtold

Others Present: Superintendent Michele Weaver

I. **Call to Order**

The meeting was called to order by President Standhart at 5:00 p.m. at Junior-Senior High School Library.

II. **Executive Session**

On a motion made by Becky Binder, seconded by Vicki Hoerz, the Board of Education entered Executive Session at 5:01 p.m. to conduct interviews for Director of Curriculum, Instruction and Assessment.

Vote: 5-yes. Motion Carried.

On a motion made by Debra Bechtold seconded by Vicky Hoerz, the Board of Education reconvened in Regular Session at 10:12 p.m.

Vote: 5-yes. Motion Carried.

III. **Board action to recess/adjourn meeting**

On a motion made by Debra Bechtold, seconded by Vicky Hoerz, the Board of Education adjourned the meeting at 10:12 p.m.

Vote: 5-yes. Motion Carried.

Kim Lawyer, District Clerk