

Meeting called to order at 4:01 PM by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, Ingram and McCloskey. Also present: Dr. George J. Karling, Don Stevens and Claire Martin (Don Stevens and Associates).

The Pledge of Allegiance was recited by those in attendance.

Dr. Karling reported on the agenda posting and notification of the meeting to the media.

Motion by Ingram/Kwaterski to approve the agenda as printed. Motion carried: 5:0.

Motion by Volk/McCloskey to adjourn to Executive Session at 4:05 PM according to W.S. 19.85(1) (a through h) for the following purpose: to review applications for the position of District Administrator, select applicants for initial interviews, establish interview format and set date for initial interviews. Ayes: Kwaterski, Volk, Rulseh, Ingram and McCloskey. Nays: none. Motion carried: 5:0.

Motion by McCloskey/Volk to reconvene to open session at 7:08 PM to consider motions on matters taken during executive session. Ayes: Kwaterski, Volk, Rulseh, Ingram and McCloskey. Nays: none. Motion carried: 5:0.

President Rulseh stated there was no further business and adjourned the meeting at 7:09 PM.

Respectfully submitted,

Randy Ingram, Clerk
Board of Education