

Meeting called to order at 4:15 PM by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, Ingram and McCloskey.

The Pledge of Allegiance was recited by those in attendance.

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

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

Motion by Volk/McCloskey to adjourn to Executive Session at 4:20 PM according to W.S. 19.85(1) (a through h) for the following purpose: to finalize interview process and candidate selection strategies for filling the position of District Administrator. Ayes: Kwaterski, Volk, Rulseh, Ingram and McCloskey. Nays: none. Motion carried: 5:0.

Respectfully submitted,

Randy Ingram, Clerk
Board of Education