

Meeting called to order at 3:44 PM by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, Ingram and McCloskey. Others present: Maureen Hicks, Al Votis, Marci Spears, Kyra Bender, Stacy Klein, Claire Martin and Don Stevens (Don Stevens and Associates).

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/Volk to approve the agenda as printed. Motion carried 5:0.

Motion by McCloskey/Kwaterski to adjourn to Executive Session at 3:47 PM according to W.S. 19.85(1) (a through h) for the following purpose: to conduct initial interviews 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