

Meeting called to order at 4:05 PM by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, Ingram and McCloskey. Others present: Claire Martin and Don Stevens (Don Stevens and Associates).

The Pledge of Allegiance was recited by those in attendance.

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

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

Motion by Volk/McCloskey to adjourn to Executive Session at 4:07 PM according to W.S. 19.85(1) (a through h) for the following purpose: to prepare for and conduct 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