

Meeting called to order at 7:00 PM by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, Ingram and McCloskey.

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 7:04 PM according to W.S. 19.85(1) (a through h) for the following purpose: to negotiate and approve a contract of employment for the position of District Administrator. Ayes: Kwaterski, Volk, Rulseh, Ingram and McCloskey. Nays: none. Motion carried: 5:0.

Motion by Volk/McCloskey to reconvene to open session at 8:15 PM to consider matters taken up in executive session. Ayes: Kwaterski, Volk, Rulseh, Ingram and McCloskey. Nays: none. Motion carried: 5:0.

Motion by Volk/McCloskey to approve a contract of employment for District Administrator for Teri Maney. All ayes. Motion carried: 5:0.

Motion by Volk/McCloskey to adjourn at 8:20 PM. All ayes. Motion carried: 5:0.

Respectfully submitted,

Randy Ingram, Clerk
Board of Education