

Meeting called to order at 5:20 PM by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, and McCloskey. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer, Principal; and D. Straus, Special Education Director.

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 was made by Kwaterski and seconded by Volk to approve the agenda as printed. Motion carried. 4:0.

Motion was made by McCloskey and seconded by Kwaterski to adjourn to executive session at 5:23 PM according to W.S. 19.85(1)(a through h) for the following purpose: to consider approving the hiring of a special education instructional staff member. Ayes: Kwaterski, Volk, Rulseh and McCloskey. Nays: none.

Respectfully submitted,

Kerri R. Ison  
District Secretary