

Meeting called to order at 6:01 PM by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, Ingram. Absent: McCloskey. Also present D. Stevens and C. Martin, Don Stevens and Associates; S. Gruzynski, Principal, K. Ison, District Secretary and 1 visitor.

The Pledge of Allegiance was recited by those in attendance.

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

Motion and second by Ingram/Kwaterski to approve the agenda as printed. Motion carried: 4:0.

Ann Asbeck asked to be heard under agenda item 6a.

Board members received a packet of information collected during the input sessions for review. Martin reviewed the common themes in detail. Discussion followed.

Ann Asbeck requested a copy of the packet. After discussion, the Board felt it was not appropriate to share this information.

Motion by Ingram/Volk to adjourn to executive session at 6:32 PM according to W.S. 19.85(1) (a through h) for the purpose of developing interview questions for the District Administrator search. Ayes: Kwaterski, Volk, Rulseh and Ingram. Nays: None. Motion carried. 4:0.

Respectfully submitted,

Kerri R. Ison
District Secretary