

SPECIAL MEETING, JANUARY 28, 2019

The trustees of Manhattan School District No. 3, high school and elementary districts, met in special session, January 28, 2019, at 7:00 p.m. in the High School Activities Room. Chairman Brownell called the meeting to order.

Members Present: Rob Brownell, Dennis Grue, Brand Robinson, Mike Swan, Ethan Severson, and Matt White.

Superintendent Scott Chauvet, and Clerk Ann Heisler were present throughout the entire proceedings. Guests attending the meeting are on the list attached to these Minutes and made a part hereof.

PLEDGE OF ALLEGIANCE

Chairman Brownell led the Pledge of Allegiance.

RECOGNITION OF GUESTS

Chairman Brownell recognized the visitors in attendance.

PUBLIC COMMENT

Chairman Brownell read the public comment statement, and asked for public comment on any non-agenda items. No comments were made.

BOARD ACTION ITEMS:

SUPERINTENDENT PERFORMANCE ISSUE – EXECUTIVE SESSION

Chairman Brownell determined that the matter to be brought before the Board involves individual privacy and public disclosure would not be in the best interests of the individual involved. He closed the meeting at 7:02 p.m.

Following the executive session, Chairman Brownell re-opened the meeting at 8:40 p.m.

Dennis Grue made a motion to address the performance related concerns with Superintendent Chauvet as discussed with him. Mike Swan seconded the motion and it carried with no dissenting votes.

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 8:41 p.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Board Approved 2/12/19