

SPECIAL SCHOOL BOARD MEETING FEBRUARY 6, 2014

The School Board of Ind. School District #2168 met in special session on February 6, 2014 at 6:00 PM at the New Richland Media Center. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: Karen Flatness, Lis Kormann, Rick Schultz, John Harrington, Lori Routh, Michele Moxon, Mike Moen and Superintendent, Dennis Goodwin. Also present: Barb Morgan, Ruth Pettey, Jean Worrell, Sharon Malakowsky, Kristine Johnson, Haley Deml, Melissa Malakowsky, Haylie Mosher, Lawren Deml, Karena Strom, JoAnn Spooner, Kallie Spooner, TJ Schiltz, Chris Stenzel, Kelli Strom, Pam Goehring, Mrs. Fredrickson, Dean Morgan, Lanae Thorstad, Larry Goehring, Tami Staloch, Tyler Logan, Keith Maxon, Deb Bently, Samantha Pettey, Marshall Pederson, Luke Stenzel, Frank Altrichter, Dylan Arnold, Victoria Rethemeier, Lexi Munkberg, Hailey Stenzel, Becky Stenzel, Beth Logan, Jay Logan, Karen Nafe, Jen Grothem, Kent Maxon, Crystal Maxon, Nancy Titus, Kim Routh, Pete Grothem, Jady Nelson-Spies, Hailie Clausen, Kendra Raimann, Katlyn Borwege, Grace Logan, Jade Hill, Nicole Edon, Jessica Nafe, Lizzy Hagen, Torrie Stencel, Morgan Staloch, Aurora Strom, Kendra Grothem, Zach Stenzel, Sam Morgan, Lori Arnold, Michelle Johannsen, Kelson Titus, John Cole, Hudson Mrtz, Macoy Schwierjohann, and Andy Peterson.

Moved by Lis Kormann, seconded by Mike Moen to approve the agenda. Motion carried 7-0.

At 6:04 PM moved by Chairman, Rick Schultz, seconded by Michele Moxon, to go into closed session. Motion carried 7-0.

Member Rick Schultz introduced the following Resolution and moved its adoption: Resolution proposing discipline of an employee. The motion for the adoption of this Resolution was duly seconded by John Harrington, and upon a vote being taken thereon, the following voted in favor of the Resolution: Michele Moxon, Lis Kormann, John Harrington, Mike Moen, Karen Flatness, Rick Schultz, Lori Routh.

At 8:48 PM the Board moved back into open session.

The next Regular Board Meeting is scheduled for February 24, 2014 at 5:00 PM, in the New Richland Media Center.

Chairman, Rick Schultz adjourned the meeting at 8:54 PM.

Submitted by Lori Routh, Clerk

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