

Typed 10/30/2014

SPECIAL SCHOOL BOARD MEETING OCTOBER 29, 2014

The School Board of Ind. School District #2168 met in special session on October 29, 2014 at 5:30 PM at the New Richland Media Center. Meeting called to order by Acting Chairman, Michele Moxon. Roll call— Members present: Lis Kormann, John Harrington, Mike Moen, Lori Routh, Michele Moxon, Karen Flatness and Superintendent, Dennis Goodwin. Rick Schultz was absent. Also present: David Bunn, James Spence, and Pam Brazie.l

Meeting was called to order by Acting Chairman, Michele Moxon, at 5:38PM.

Moved by Karen Flatness, seconded by John Harrington to approve the agenda as presented. Motion carried 6-0.

Moved by Michele Moxon, seconded by Lis Kormann, to go into closed session at 5:39PM.

Acting Chairman, Michele Moxon, moved to open meeting at 5:48PM.

Moved by Michele Moxon, seconded by John Harrington to take appropriate action based on the closed session.

The motion for the adoption of the Resolution Expelling a Student was voted upon using roll call vote, and the following voted in favor thereof:

(Lis Kormann, John Harrington, Mike Moen, Karen Flatness, Lori Routh, Michele Moxon)

And the following voted against the same: None

The next Regular Board Meeting is scheduled for November 17, 2014 at 6:30PM, in the New Richland Media Center.

Acting Chairman, Michele Moxon adjourned the meeting at 5:54PM.

Submitted by Lori Routh, Clerk

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Lori Routh, Clerk