

SPECIAL BOARD OF EDUCATION MEETING
JR./SR. HIGH SCHOOL CONFERENCE ROOM
JANUARY 7, 2013

MEMBERS PRESENT: Mr. Steven Cerne, Mr. Michael Breeden, Mr. Michael Byrnes, Mr. Colin Campbell, Mr. Scott Henderson, Mrs. Barbara Henry, Mrs. Kristen Pinker

ABSENT:

OFFICIALS PRESENT: None

ALSO PRESENT:

At 6:10 p.m., Mr. Cerne called the meeting to order.

**Call to
Order**

The interviewing process was reviewed.

**Interview
process
reviewed**

At 6:25 p.m., Mr. Cerne made a motion, seconded by Mr. Byrnes to enter Executive Session for the purpose of interviewing Superintendent candidates. Carried unanimously.

**Enter
Executive
Session**

At 9:04 p.m., Mr. Cerne made a motion, seconded by Mr. Breeden to return to Regular Session. Carried unanimously.

**Regular
Session**

Mr. Cerne made a motion, seconded by Mrs. Pinker to adjourn the meeting. Carried unanimously.

Adjourn

The meeting adjourned at 9:05 p.m.

Respectfully submitted,



Steven P. Cerne
Board President

SC:bt

SPECIAL BOARD OF EDUCATION MEETING
JR./SR. HIGH SCHOOL CONFERENCE ROOM
JANUARY 8, 2013

MEMBERS PRESENT: Mr. Steven Cerne, Mr. Michael Breeden, Mr. Michael Byrnes, Mr. Colin Campbell, Mr. Scott Henderson, Mrs. Barbara Henry, Mrs. Kristen Pinker

ABSENT:

OFFICIALS PRESENT: None

ALSO PRESENT:

At 6:25 p.m., Mr. Cerne called the meeting to order.

**Call to
Order**

At 6:25 p.m., Mr. Cerne made a motion, seconded by Mr. Henderson to enter Executive Session for the purpose of interviewing Superintendent candidates, discussing current Superintendent and Director of Finance contracts. Carried unanimously.

**Enter
Executive
Session**

At 9:30 p.m., Mr. Cerne made a motion, seconded by Mr. Breeden to return to Regular Session. Carried unanimously.

**Regular
Session**

Budget process timing was discussed.

**Discussed
budget
process
timing**

Mr. Cerne made a motion, seconded by Mr. Byrnes to adjourn the meeting. Carried unanimously.

Adjourn

The meeting adjourned at 10:00 p.m.

Respectfully submitted,



Steven P. Cerne
Board President

SPECIAL BOARD OF EDUCATION MEETING
JR./SR. HIGH SCHOOL CONFERENCE ROOM
JANUARY 9, 2013

MEMBERS PRESENT: Mr. Steven Cerne, Mr. Michael Breeden, Mr. Michael Byrnes, Mr. Colin Campbell, Mr. Scott Henderson, Mrs. Barbara Henry, Mrs. Kristen Pinker

ABSENT:

OFFICIALS PRESENT: None

ALSO PRESENT:

At 6:29 p.m., Mr. Cerne called the meeting to order.

**Call to
Order**

At 6:29 p.m., Mr. Cerne made a motion, seconded by Mrs. Pinker to enter Executive Session for the purpose of interviewing Superintendent candidates. Carried unanimously.

**Enter
Executive
Session**

At 10:05 p.m., Mr. Cerne made a motion, seconded by Mrs. Pinker to return to Regular Session. Carried unanimously.

**Regular
Session**

Mr. Cerne made a motion, seconded by Mr. Byrnes to adjourn the meeting. Carried unanimously.

Adjourn

The meeting adjourned at 10:05 p.m.

Respectfully submitted,



Steven P. Cerne
Board President

SC:bt

SPECIAL BOARD OF EDUCATION MEETING
JR./SR. HIGH SCHOOL CONFERENCE ROOM
JANUARY 11, 2013

MEMBERS PRESENT: Mr. Steven Cerne, Mr. Michael Breeden, Mr. Michael Byrnes, Mr. Colin Campbell, Mr. Scott Henderson, Mrs. Barbara Henry, Mrs. Kristen Pinker

ABSENT:

OFFICIALS PRESENT: Mr. Graff

ALSO PRESENT:

At 4:04 p.m., Mr. Cerne called the meeting to order.

**Call to
Order**

At 4:04 p.m., Mr. Cerne made a motion, seconded by Mr. Byrnes to enter Executive Session for the purpose of discussing the current Superintendent contract. Carried unanimously.

**Enter
Executive
Session**

At 4:28 p.m., Mr. Cerne made a motion, seconded by Mr. Byrnes to return to Regular Session. Carried unanimously.

**Regular
Session**

Mr. Campbell made a motion, seconded by Mrs. Pinker to adopt a resolution accepting the resignation of the Superintendent effective January 11, 2013. Carried unanimously.

**Accepted
resignation –
R. Buggs**

Mr. Cerne made a motion, seconded by Mr. Byrnes to appoint Mr. Schaefer as Interim Superintendent effective January 14, 2013. Carried unanimously.

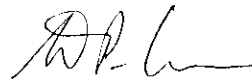
**Appointed
Interim
Superintendent
– R. Schaefer**

Mr. Cerne made a motion, seconded by Mr. Byrnes to adjourn the meeting. Carried unanimously.

Adjourn

The meeting adjourned at 4:32 p.m.

Respectfully submitted,



Steven P. Cerne
Board President