

Special Meeting

May 2, 2019

Meeting was called to order at 8:42 p.m. with moment of silent meditation and salute to the flag. Meeting was called for Personnel Purposes.

Roll Call:

Members present: Barry England, Patricia Kensinger, Marion Pheasant, Benjamin Postles, Carlee Ranalli, Kristina Bratton, Janet Lee and Julie Woodling

Members absent: None

Others present: Lisa Murgas, Jennifer Metzler, Michael Jones, Timothy Strohmeier, Larry Burger, Dustin Martin

Executive Session Announcement:

Dr. England announced the following Executive Session was held:

- Executive Session held during the May 2, 2019 Committee of the Whole Meeting from 7:13 – 7:50 p.m. for Personnel, School Safety and Negotiation purposes.

Citizens Forum: None

Board Member Interviews

The Board interviewed Timothy Strohmeier, Larry Berger, and Dustin Martin for the vacant Woodbury Township Board Member Position. The interviewees were asked a series of questions that they each answered during the public meeting. A straw vote was conducted.

Appointment – Woodbury Township Board Member

Dr. England moved that Timothy Strohmeier be appointed to fill the vacant Woodbury Township Board Member position through December 3, 2019. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative.

Oath of Office

Dr. England, Board President, administered the Oath of Office to Mr. Strohmeier.

Field Trip Requests

Mr. Postles moved that the field trip request as listed be approved. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

5/10/2019 J. Nevins 40 Spanish Club students to Washington, DC, at a district cost of \$160(subs).

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 9:37 p.m.

Board Secretary