

April 28, 2018

Special Meeting – 9:00 AM – High School

I. CALL TO ORDER:

II. ROLL CALL: Present: DeAngelis, Fenn, Good, Nagy, Rohr.

III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS: none

V. PUBLIC PARTICIPATION:

Becky Cargill stated she has been and will continue to pray for the board for peace and guidance

Brad Bertsch - Maintenance for the school, offered to walk the board members through the buildings to show issues needing addressed, what needs ordered, etc.

VI. REPORTS AND COMMUNICATIONS: none

VII. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at 9:05 a.m.

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

2. ___ Employment.

4. ___ Discipline.

7. ___ Compensation.

8. ___ Investigation of charges/complaints (unless public hearing requested).

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on the items as listed above.

Motion by Fenn and seconded by Good

Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes, CARRIED

Nagy left the meeting at 12:37 p.m.

Meeting reconvened at 1:00 p.m.

Present: DeAngelis, Fenn, Good, Rohr.

VIII. ADJOURNMENT:

Good moved and DeAngelis seconded to adjourn the meeting at 1:01 p.m.

Time: 1:01 p.m.

Roll Call: Fenn yes, Good yes, Rohr yes, DeAngelis yes.

CARRIED

*PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.