

Board Special Session: January 11, 2018

1. Call to Order at 12:04

Present: Mrs. Sharon Sterbis - Chair, Mr. Evan Rosenberg – Vice-chair, Mr. Bob Carter – Trustee, Ms. Jennifer Long - Trustee, Mrs. Ann Lowder - Trustee, Dr. Corey Austin – Superintendent, and Mrs. Tammy Tulberg - District Clerk. Mrs. Sharon Sterbis led everyone in the Pledge of Allegiance.

2. There was no public comment.
3. Action Items
 - a. Mr. Evan Rosenberg made the motion to approve the leave without pay request for Mrs. Michal Farley. 2nd by: Mr. Bob Carter.

Mr. Bob Carter made a comment that policy and/or the collective bargaining agreement should be changed to give the superintendent authority to approve these kinds of leave and then report the leaves to the board.

Vote: 5-0

Mr. Evan Rosenberg made the motion to adjourn at 12:12. 2nd by: Ms. Jennifer Long.

Mrs. Sharon Sterbis, Chair

Mrs. Tammy Tulberg, District Clerk