

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, February 29, 2016
6:30 p.m., HS Band Room

CALL SPECIAL MEETING TO ORDER

The meeting was called to order at 6: 30 pm by President Cliff Young.

Members Present

Cliff Young, President
Karen Myers, Vice President
Kathy Brown
Ryan Strate
Brian Taylor
Zach Townsend
Dwight Wetzel

Staff Present

Alicia Hodges, Clerk of the Board

ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Brian Taylor to approve the printed agenda as presented.

6-0, motion passed

EXECUTIVE SESSION

Personnel

Motion was made by Karen Myers, seconded by Ryan Strate to go into Executive Session at 6:31 p.m., without administration, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 7:31 p.m.

6-0, motion

Dwight Wetzel enters at 6:35

Motion was made by Karen Myers, seconded by Ryan Strate to go into Executive Session at 7:31 p.m., without administration, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:00 pm.

7-0, motion

ADJOURNMENT

Motion was made by Ryan Strate, seconded by Dwight Wetzel to adjourn the meeting at 8:05 p.m.

7-0, motion passed

Approved: March 28, 2016

Board President: Karen Myers

Board Clerk: Alicia Hodges

USD 347 Mission Statement

The purpose of USD 347 is to provide an equal opportunity for each student to receive a quality education to reach his or her full potential, and become a productive member of a diverse and changing society.