Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Special Meeting
Monday, March 13, 2017
6:30 p.m., HS Band Room

CALL MEETING TO ORDER
The meeting was called to order at 6:31 pm by President Cliff Young.

Members Present
Cliff Young, President
Karen Myers, Vice President
Kathy Brown
Andy Stegman
Brian Taylor
Dwight Wetzel

Not Present – Ryan Strate

Staff Present
Alicia Hodges, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS
Gary Sechrist – KASB

ADOPTION OF AGENDA
Motion was made by Brian Taylor, seconded by Karen Myers to approve the printed agenda as presented.
5-0, motion passed

EXECUTIVE SESSION

Personnel
Motion was made by Kathy Brown, seconded by Andy Stegman to go into Executive Session at 6:40 p.m., with 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 6:40p.m.
Dwight Wetzel enters meeting at 6:38 pm
6-0, motion passed

Motion was made by Kathy Brown, seconded by Brian Taylor to go into Executive Session at 6:45 p.m., with Gary Sechrist from KASB, 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 7:30 p.m.
6-0, motion passed

ACTION ITEMS

Motion was made by Brian Taylor, seconded by Dwight Wetzel to hire the following:
Kristine Puthoff as JH Assistant Track Coach
Dustin Mead as Emergency Sub
Mary Schriddie as Long Term Sub
6-0, motion passed

ADJOURNMENT

Motion was made by Dwight Wetzel, seconded by Andy Stegman to adjourn the meeting at 8:30 p.m.
6-0, motion passed

Approved: _March 24, 2017_

Board President: _____   Board Clerk: _Alicia Hodges_