

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Special Meeting**  
**Thursday, March 16, 2017**  
**5:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

The meeting was called to order at 5:30 pm by President Cliff Young.

**Members Present**

Cliff Young, President  
Karen Myers, Vice President  
Kathy Brown  
Andy Stegman  
Ryan Strate  
Brian Taylor  
Dwight Wetzel

**Staff Present**

Alicia Hodges, Clerk of the Board

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

John Montford

**ADOPTION OF AGENDA**

Motion was made by Dwight Wetzel, seconded by Andy Stegman to approve the printed agenda as present.

**7-0, motion passed**

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Dwight Wetzel, seconded by Brian Taylor to go into Executive Session at 5:30 p.m., with John Montford, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed.

**7-0, motion passed**

Motion was made by Dwight Wetzel, seconded by Brian Taylor to go into Executive Session at 7:30 p.m., to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed.

**7-0, motion passed**

Alicia Hodges was asked to join executive session at 8:43 pm

Motion was made by Brian Taylor, seconded by Dwight Wetzel to go into Executive Session at 8:43 p.m., with Alicia Hodges, Board Clerk, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed.

**7-0, motion passed**

Alicia Hodges was asked to join executive session at 8:55 pm

Motion was made by Brian Taylor, seconded by Dwight Wetzel to go into Executive Session at 9:00 p.m., with Alicia Hodges, Board Clerk, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed.

**7-0, motion passed**

**ADJOURNMENT**

Motion was made by Brian Taylor, seconded by Dwight Wetzel to adjourn the meeting at 9:56 p.m.

**7-0, motion passed**

Approved: March 24, 2017

Board President: Clifford A. Young 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.