ARROWHEAD UNION HIGH SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING APRIL 26, 2017 MINUTES

The meeting was called to order by President Rosch at 6:00 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

Members present: Bob Rosch, Kent Rice, Sue Schultz, Donna Beringer, Amy Hemmer, Tim Langer, Al Zietlow Unable to attend: Dave Dean

Administration present: Laura Myrah, Steve Kopecky

Also present: Laura Groonwald, Braden Pusch, Craig Thompson; School Board Member Candidates for the At Large Seat

The meeting was properly posted.

President Rosch reviewed the process to fill the vacant At Large Seat on the Arrowhead Board of Education, as per Board Procedure 113. The board vacancy is a result of the resignation of Tim Langer, who was elected to the Stone Bank Seat on April 4, 2017. The candidates interviewed by the Board of Education included: Laura Groonwald, Braden Pusch, and Craig Thompson. Each candidate was given the opportunity to make an opening and closing statement.

Following conclusion of the candidate interviews, the Board of Education cast written ballot votes to appoint a candidate to fill the At Large Seat school board position vacancy for the remainder of the term, which expires in April 2018. Craig Thompson received the most votes as determined by a canvass of ballots cast: Laura Groonwald – 1 vote; Braden Pusch – 1 vote; Craig Thompson – 5 votes.

Mr. Thompson will be seated on the Board upon taking the official oath.

Moved by Zietlow, seconded by Rice to adjourn. Motion Carried.

The meeting adjourned at 7:16 p.m.

Respectfully submitted,

Diane Hoag Recording Secretary

Susan M. Schultz, Clerk