

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
SEPTEMBER 23, 2014
MINUTES

The meeting was called to order by President LeBlanc at 6:45 a.m. in the District Office Board Room.

Members present: Joe LeBlanc, Bob Rosch, Sue Schultz, Craig Thompson, Donna Beringer, Kent Rice, Al Zietlow

Unable to attend: Dave Dean, Tim Langer

Administration present: Craig Jefson, Steve Kopecky

The meeting was properly posted.

Moved by Zietlow, seconded by Rosch that pursuant to State Statute 19.85(1)(b)(c)(f), the Board of Education will move into closed session and reconvene to address public business matters:

- Personnel matters

Roll Call Vote: Beringer – aye, Dean – absent, Langer – absent, LeBlanc – aye, Rice – aye, Rosch – aye, Schultz – aye, Thompson – aye, Zietlow – aye. Motion Carried.

Moved by Zietlow, seconded by Rosch to move into open session.

Roll Call Vote: Beringer – aye, Dean – absent, Langer – absent, LeBlanc – aye, Rice – aye, Rosch – aye, Schultz – aye, Thompson – aye, Zietlow – aye. Motion Carried.

NEW BUSINESS:

Moved by Zietlow, seconded by Thompson to approve the Memorandum of Agreement as presented and entered into on September 23, 2014, and accept the resignation of Bridget Seneczko effective October 31, 2014. Motion Carried.

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

The meeting adjourned at 6:55 a.m.

Respectfully submitted,

Susan M. Schultz, Clerk