ARROWHEAD UNION HIGH SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING DECEMBER 12, 2018 MINUTES

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

Members present: Bob Rosch, Kent Rice, Sue Schultz, Craig Thompson, Darrell Beneker, Donna Beringer, Dave Dean, Amy Hemmer, Tim Langer

Administration present: Laura Myrah, Steve Kopecky, Adam Boldt, Kevin Lipscomb

The meeting was properly posted.

Moved by Rice, seconded by Dean that pursuant to State Statute 19.85(1)(d), the Board of Education will move into closed session and reconvene to address public business matters:

• Review School Safety Plan

Roll Call Vote: Beneker – aye, Beringer – aye, Dean – aye, Hemmer – aye, Langer – aye, Rice – aye, Rosch – aye, Schultz – aye, Thompson – aye. Motion Carried. (6:01 p.m.)

Moved by Rice, seconded by Schultz to move into open session.

Roll Call Vote: Beneker – aye, Beringer – aye, Dean – aye, Hemmer – aye, Langer – aye, Rice – aye, Rosch – aye, Schultz – aye, Thompson – aye. <u>Motion Carried.</u> (6:59 p.m.)

Moved by Hemmer, seconded by Dean to adjourn. Motion Carried.

The meeting adjourned at 6:59 p.m.

Respectfully submitted,

Steve Kopecky
Business Manager

Susan M. Schultz, Clerk