

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
AUGUST 2, 2018
MINUTES

The meeting was called to order by President Rosch at 6:10 p.m. in the District Office Board Room.

Everyone rose for the Pledge of Allegiance.

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

Unable to attend: Donna Beringer

Administration present: Laura Myrah, Steve Kopecky

Also present: Darrell Beneker, David Brabson –
School Board Member Candidates for the Lake Country Seat

The meeting was properly posted.

President Rosch reviewed the process to fill the vacant Lake Country Seat on the Arrowhead Board of Education, as per Board Policy/Procedure 113. Filling Board Vacancies. The board vacancy is a result of the recent death of Al Zietlow, who was re-elected to the Lake Country Seat on April 3, 2018, for a 3-year term. The candidates interviewed by the Board of Education included: Darrell Beneker and David Brabson. Each candidate was given the opportunity to make an opening statement.

Following conclusion of the candidate interviews, the Board of Education cast written ballot votes to appoint a candidate to fill the Lake Country Seat school board position vacancy until the next Spring Election in April 2019. Darrell Beneker received the most votes as determined by a canvass of ballots cast: Darrell Beneker – 4 votes; David Brabson – 3 votes.

Mr. Beneker may choose to run in the April 2019 Spring Election, and if elected, would serve the remaining two years of the unexpired term (until April 2021).

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

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

The meeting adjourned at 6:56 p.m.

Respectfully submitted,

Diane Hoag
Recording Secretary

Susan M. Schultz, Clerk