

In the Board Conference Room at 6:00 p.m.

January 15,

14

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff.

#### ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mrs. Bishoff that the Board adopt the agenda for the January 15, 2014 Special Meeting.

**17-14** Roll Call: Yes– Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

#### EXECUTIVE SESSION

It was moved by Mrs. Bishoff, seconded by Mr. Kosa that the Board move into executive session for the purpose of Appointment.

**18-14** Roll Call: Yes– Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 8:30 p.m.

#### ADJOURNMENT

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board adjourn until the next special meeting scheduled on January 29, 2014 at 7:00 p.m. in the district library.

**19-14** Roll Call: Yes– Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

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TREASURER

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BOARD PRESIDENT