

MINUTES
SPECIAL SESSION
April 3, 2012

The meeting was called to order by President Brian Oberlink at 7:00 P.M. The following members were present: Teresa Barnick, Danyele Harre, Kent Kistler, Katriena Kroll, and Laura Willms. Also present were Superintendent Doug Slover; Principals Angela Reeter and Adam Bussard; Tracey Alstat, Kevin Haarman and Mike Shackelford. Randy Mason entered at 7:03 P.M.

Motion by Harre, seconded by Kistler that a closed session be called at 7:00 P.M. for the purpose of High School Principal interviews. This closed session is authorized under the Open Meeting Act, House Bill 411, Public Act 82-78, which allows the Board to consider such information. Barnick, Harre, Kistler, Willms, Kroll, Oberlink, Yes. Into
Closed
Session

Motion by Harre, seconded by Kistler to come out of closed session at 9:25 P.M. Barnick, Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes. Out of
Closed
Session

Motion by Harre, seconded by Kroll that the minutes of the closed session be approved. Barnick, Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes. Approve
Closed
Session

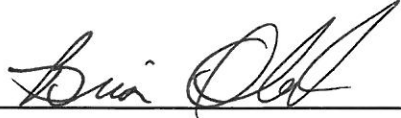
Motion by Mason, seconded by Oberlink to employ Mike Shackelford as Junior – Senior High School Principal for the 2012-2013 school year for 220 days at a base salary of \$65,000.00 plus 9% TRS, and \$225.00/month

for health insurance. Barnick, Kistler, Mason, Willms, Oberlink, Yes; Harre, Kroll, No.

Motion by Harre, seconded by Kistler to adjourn at 9:30 P.M.

Adjourn

Barnick, Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes.

President  Secretary 