

Special Board Meeting, January 21, 2016 at 6:00 PM

The meeting was called to order at 6:12 p.m. by Board President D. Emling.

Roll call: P. Daly, D. Emling, J. Hastings, D. Huizenga, J. Powers, D. Ruder, S. Sullivan, Supt. Decman, C. Anderson.

A motion at 6:12 p.m. to enter into closed session for the purpose of considering information regarding employment, compensation, performance and/or dismissal of an employee was made by D. Ruder and was seconded by J. Hastings. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion at 7:05 p.m. to come out of closed session was made by D. Huizenga and was seconded by J. Hastings.

Ayes 7 Nays 0

A motion was made by J. Powers and was seconded by D. Ruder to approve the extra-curricular appointment of Mario Zinanni (HHS Asst. Wrestling Coach), as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion at 7:12 p.m. to adjourn was made by D. Ruder and was seconded by J. Powers. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

President

Secretary