

**USD 417 Board of Education
Special Meeting
March 23, 2015
CGHS Auditorium**

MEMBERS

PRESENT: TinaRae Scott, Jim Reagan, Ben Kormanik, Linda Pretzer, Chad Evans, Terry Powell, and Marty White.

OTHERS

PRESENT: See list. Doug Conwell, and Jan Troxell.

President Terry Powell called the meeting to order.

CONSENT: Jim Reagan (Linda Pretzer) moved to approve the consent calendar as presented. Motion passed 7-0. This included the resignation of Jeremy Harmison and Lee Weber and the hiring of Kent Gant and Tina McIver.

FINANCE REPORT: A report on finances was presented by Mr. Conwell. There was discussion on possible options to be considered regarding the finance outlook.

7-12 CONFIGURATION: Discussion

TinaRae Scott (Linda Pretzer) moved to go ahead with the proposed 7-12 configuration at CGHS for the 2015-16 school year and to authorize Mr. Conwell to proceed with necessary actions to move forward on this. Motion passed 7-0.

EXECUTIVE SESSION

Terry Powell (Marty White) moved to go into a 10 minute executive session with Mr. Conwell for the purpose of discussing matters relating to employer-employee negotiations in order to protect the district's right to the confidentiality of its negotiating position and the public interest. Motion passed 7-0.

(The Board went into Executive Session at 7:37 p.m.)

(The Board returned to Open Session at 7:47 p.m)

Terry Powell (Marty White) moved to go into a 5 minute executive session with Mr. Conwell for the purpose of discussing matters relating to employer-employee negotiations in order to protect the district's right to the confidentiality of its negotiating position and the public interest. Motion passed 7-0.

(The Board went into Executive Session at 7:47 p.m.)

(The Board returned to Open Session at 7:53 p.m)

Terry Powell adjourned the meeting.

APPROVED: _____

Jan Troxell, Clerk

Terry Powell, President, BOE