

April 7, 2014-5:30 p.m.

Special Meeting

Administration Office

I. CALL TO ORDER:

II. ROLL CALL: Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

None

V. PUBLIC PARTICIPATION:

None

VI. REPORTS AND COMMUNICATIONS:

None

VII. NEW BUSINESS NON-CONSENSUS:

Resolution 33-14

Upon consideration to approve the resignation agreement with Todd Rager effective June 30, 2014.

Motion to approve by Nagy and seconded by Zook

Roll Call: Fox yes, Nagy yes, Porr yes, Zook yes, Edington yes

CARRIED

VIII. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at 5:31 p.m.

1. Employment

2. Preparing for, conducting, or reviewing negotiations or bargaining sessions with

employees concerning their compensation or other items and conditions of their employment.

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items as listed above.

Motion to approve by Edington and seconded by Fox

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fox yes

CARRIED

Fox left the executive session at 5:44 p.m.

Meeting reconvened at 5:56 p.m.

Present: Porr, Zook, Edington, Nagy

IX. ADJOURNMENT:

Motion to adjourn at 5:56 p.m. by Porr and seconded by Zook

Roll Call: Zook yes, Edington yes, Nagy yes, Porr yes

CARRIED