

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Special Meeting
Tuesday, March 14, 2017
5:30 p.m., HS Band Room

CALL MEETING TO ORDER

The meeting was called to order at 5:30 pm by President Cliff Young.

Members Present

Cliff Young, President
Karen Myers, Vice President
Kathy Brown
Andy Stegman
Ryan Strate
Brian Taylor
Dwight Wetzel

Staff Present

Alicia Hodges, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Rebecca Burcher
Alan Burcher

Kathy Brown enters meeting at 5:35 pm

ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Brian Taylor to approve the printed agenda as present.

7-0, motion passed

EXECUTIVE SESSION

Personnel

Motion was made by Dwight Wetzel, seconded by Karen Myers to go into Executive Session at 5:40 p.m., with Rebecca Burcher and Alan Burcher, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed.

7-0, motion passed

Motion was made by Dwight Wetzel, seconded by Ryan Strate to go into Executive Session at 6:20 p.m., with Rebecca Burcher, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed.

7-0, motion passed

ADJOURNMENT

Motion was made by Dwight Wetzel, seconded by Brian Taylor to adjourn the meeting at 7:40 p.m.

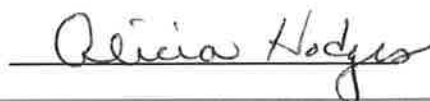
7-0, motion passed

Approved: March 24, 2017

Board President:



Board Clerk:



USD 347 Mission Statement

The purpose of USD 347 is to provide an equal opportunity for each student to receive a quality education to reach his or her full potential, and become a productive member of a diverse and changing society.