

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Special Meeting**  
**Tuesday, April 25 2017**  
**5:00 p.m., HS Band Room**

**CALL MEETING TO ORDER**

The meeting was called to order at 5:00 pm by President Cliff Young.

**Members Present**

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

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Brenna Dooley

**ADOPTION OF AGENDA**

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

**6-0, motion passed**

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Brian Taylor, seconded by Karen Myers to go into Executive Session at 5:30 p.m., with Brenna Dooley, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed.

**6-0, motion passed**

**ADJOURNMENT**

Motion was made by Dwight Wetzel, seconded by Brian Taylor to adjourn the meeting at 6:45 p.m.

**6-0, motion passed**

Approved: May 8, 2017

Board President: Karen Myers Board Clerk: Alicia Hodges

**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.