

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – SPECIAL BOARD MEETING
USD 410 District Office Conference Room
February 23, 2016 **6:00 p.m.**

Members Present:

Mark Rooker
Tim Kaufman
Joe Sechrist

Rod Koons
Kim Klein

Jared Jost
Jim Paulus

Others:

Jamie Wetig
Jerry Hinerman, Clerk

Robin Wetig

A. Meeting Called to Order

President Mark Rooker called the meeting to order at 6:08 p.m.

B. Approval of Agenda

Joe Sechrist moved to approve the agenda. Motion seconded by Tim Kaufman. Carried 7-0

C. Executive Session for Personnel

Mark Rooker moved for the Board to go into executive session with Jamie Wetig at 7:05 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 8:00 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Tim Kaufman. Carried 7-0.

Regular Session

President Mark Rooker declared a fifteen-minute recess at 8:00 p.m.

President Mark Rooker called the meeting back to order at 8:15 p.m.

Mark Rooker moved for the Board to go into executive session with Jamie Wetig at 8:15 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 8:45 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Tim Kaufman. Carried 7-0.

Regular Session

Mark Rooker moved for the Board to go into executive session with Jamie Wetig at 8:45 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 8:55 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Tim Kaufman. Carried 7-0.

Regular Session

D. Adjournment

Mark Rooker declared the meeting adjourned at 8:55 p.m.

Jerry Hinerman, Clerk