UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – SPECIAL BOARD MEETING
USD 410 District Office Conference Room
March 2, 2016 12:00 p.m.

Members Present:

Mark Rooker (via phone)	**Rod Koons**	**Jared Jost**
Tim Kaufman	**Kim Klein (via phone)**	
Jim Paulus (via phone)	**Joe Sechrist (via phone)**	

Others:

Jerry Hinerman, Clerk	**Don Ratzlaff**

A. Meeting Called to Order
President Mark Rooker called the meeting to order at 12:07 p.m.

B. Approval of Agenda
Joe Sechrist moved to approve the agenda. Motion seconded by Kim Klein. Carried 7-0

C. Executive Session for Personnel
The Board took no action to go into executive session.

D. Approval of Contract for Superintendent of Schools
Mark Rooker moved to approve the issuance of a two-year contract to Max Heinrichs to serve as Superintendent of Schools for USD 410 Durham – Hillsboro – Lehigh beginning on July 1, 2016, and continuing through June 30, 2018, for an annual salary of $96,378. Motion seconded by Joe Sechrist. Carried 7-0

E. Adjournment
Mark Rooker declared the meeting adjourned at 12:09 p.m.

Jerry Hinerman, Clerk