

**BOARD OF EDUCATION SPECIAL MEETING**  
**USD 353 WELLINGTON**  
**FEBRUARY 17, 2016**

1. CALL TO ORDER – 6:00 P.M.

JACKIE BERRYMAN – BOARD PRESIDENT

[X] Jackie Berryman  
[X] Carol Hadorn  
[X] Larry Mangan  
[X] Jason Newberry  
[X] Jackie Glasgow  
[X] Angie Ratcliff  
[X] Pat Zeka

2. APPROVAL OF WAIVER OF NOTICE AND SIGNATURE OF WAIVER DOCUMENT

3. APPROVAL OF AGENDA

Jackie Glasgow motioned, seconded by Carol Hadorn to approve the agenda as presented.

Motion carried 7/0.

4. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Pat Zeka motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 6:20 p.m. for 90 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 7:50 p.m. in this room to include Frederick Van Ranken.

Motion carried 7/0.

At 7:50 p.m. the board was back in open session with no binding action taken.

Carol Hadorn motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 7:50 p.m. for 30 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 8:20 p.m. in this room to include Frederick Van Ranken.

Motion carried 7/0.

At 8:20 p.m. the board was back in open session with no binding action taken.

Carol Hadorn motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 8:29 p.m. for 10 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 8:39 p.m. in this room.

Motion carried 7/0.

At 8:39 p.m. the board was back in open session with no binding action taken.

## 5. ADJOURNMENT

Jackie Berryman adjourned the meeting at 8:39 p.m.