

SPECIAL MEETING
USD 353 WELLINGTON BOARD OF EDUCATION
MAY 5, 2014

1. CALL TO ORDER 6:00 P.M.
JACKIE BERRY MAN, BOE PRESIDENT
PLEDGE OF ALLEGIANCE

2. ROLL CALL
SKYLER WENCEL – CLERK, BOARD OF EDUCATION

[X] Jackie Berryman
[] Carol Hadorn
[X] Larry Mangan
[X] Jason Newberry
[X] David Peck
[X] Angie Ratcliff
[X] Bob White

3. APPROVAL OF AGENDA

David Peck motioned, seconded by Bob White to accept the agenda.

Motion carried 6/0

4. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Angie Ratcliff motioned seconded by David Peck that the Board of Education go into executive session for 1 hour at 6:06 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, to include Rick Weiss, Larry Roth & Ann Shinliver. The Board of Education reconvened into open session at 7:06 in this room.

Motion carried 6/0

At 7:06 the meeting was back in open session with no binding action taken.

David Peck motioned seconded by Angie Ratcliff that the Board of Education go into executive session for 15 minutes at 7:08 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, to include Rick Weiss & Larry Roth. The Board of Education reconvened into open session at 7:23 in this room.

Motion carried 6/0

At 7:23 the meeting was back in open session with no binding action taken

5. ADJOURNMENT

Jackie Berryman adjourned the meeting at 7:26.