



MINUTES SPECIAL PUBLIC MEETING ADMINISTRATION OFFICE May 23, 2016 7:00 P.M.

Call to Order: Mike Biesecker, Rick Davis, Phil Foster, Mike Martin, Dennis Reagan Melissa Smith, Shane Steimel

PUBLIC MEETING FOR SUPERINTENDENT CONTRACTACTION ITEMS

School Attorney Kent Frandsen explained the requirements set forth by the State of Indiana in order to change or approve a Superintendent Contract.

1. The Board President entertained a motion to OPEN the Public Hearing for the proposed Superintendent contract.

Motion - Mike Biesecker, Second - Mike Martin, Vote: 7-0

- The Board President entertained comments regarding the proposed Superintendent Contract
 No Public comments were made.
- 3. The Board President entertained a motion to CLOSE the Public Hearing for the proposed Superintendent Contract.

Motion – Mike Biesecker, Second- Rick Davis, Vote: 7-0

•	ADJO	OURNMENT Motion – Phil Foster, Second- Mike Biesecker, Vote: 7-0		