

April 20, 2022 Special Board Meeting (Wednesday, April 20, 2022)*Generated by Teresa Fitch on Thursday, April 21, 2022***1. Call Meeting to Order**

6:00 PM Meeting was called to order by President, Eric Ratzloff.

Members Present: Eric Ratzloff, Dave Brecheisen, Chris Cole, Bryant Derley, Joe Isch and Lori Sturdy

Member Absent: Melissa Herdman

Others Present: Brad Marcotte, Superintendent; Tanner Smith, High School Principal; Jennifer Hamlet, LEMS Principal, One Teacher and Teresa Fitch, Board Clerk

2. Executive Session**2.1 Personnel**

6:00 PM Motion by Eric Ratzloff to adjourn to Executive Session with Board members only present for 30 minutes to discuss Non-elected personnel exception under KOMA to protect an individual's privacy; Seconded by Joe Isch; Carried 6-0.

6:03 Board member, Melissa Herdman entered meeting

6:30 PM Board back in session, no action taken.

6:30 PM Motion by Eric Ratzloff to adjourn to Executive Session with Board members only present for 30 minutes to discuss non-elected personnel exception under KOMA to protect an individual's privacy; Seconded by Dave Brecheisen; Carried 7-0.

7:00 PM Board back in session. No action was taken.

7:00 PM Motion by Eric Ratzloff to return to Executive Session with Board members only present for 25 minutes to discuss non-elected personnel exception under KOMA to protect an individual's privacy; Seconded by Lori Sturdy; Carried 7-0.

7:25 Board back in Session. No Action was taken.

3. Adjourn Meeting

7:25 Motion by Eric Ratzloff to adjourn meeting; Seconded by Melissa Herdman; Carried 7-0.