

**Unofficial Minutes of the Special Meeting  
of the Board of Education of U.S.D. No. 403  
held on July 21, 2016 at 7:00 a.m.**

The Otis-Bison U.S.D. No. 403 Board of Education members met for a special meeting on July 21, 2016 at the District Office at 7:00 a.m. The meeting was called to order by Chairperson, Bernard Juno. At the roll call there were six board members present. Gary Yost was absent. Superintendent Lowry was present, along with Hank Highfill and Kristi Butler.

Motion made by Robert Mitchell, seconded by Camie Hlavaty, to approve the agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Superintendent Lowry discussed the 2016-2017 preliminary budget with the board.

Pam Welsh left the meeting at 7:17 a.m.

Motion made by Camie Hlavaty, seconded by Karen Maier, to approve the preliminary budget as presented for publication. Motion vote was: Affirmative 5, Negative 0.

Bernard Juno moved, seconded by Everett Royer, to approve the out-of-district application for Troy Yarmer. Motion vote was: Affirmative 5, Negative 0.

Motion made by Camie Hlavaty, seconded by Robert Mitchell, to go into executive session for fifteen (15) minutes with the board and Superintendent Lowry to discuss negotiations and to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 7:38 a.m. Motion vote was: Affirmative 5, Negative 0.

The meeting was resumed at 7:38 a.m.

Motion made by Bernard Juno, seconded by Karen Maier, to go into executive session for fifteen (15) minutes with the board and Superintendent Lowry to discuss negotiations and to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 7:53 a.m. Motion vote was: Affirmative 5, Negative 0.

The meeting was resumed at 7:53 a.m. No action resulted from these executive sessions.

Motion made by Everett Royer, seconded by Camie Hlavaty, to adjourn. Motion vote was: Affirmative 5, Negative 0.

The meeting was adjourned at 7:59 p.m.

Respectfully Submitted:

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Chairperson

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Janice M. Pivonka, Clerk