

**Unofficial Minutes of the Special Meeting
of the Board of Education of U.S.D. No. 403
held on April 6, 2016 at 7:30 p.m.**

The Otis-Bison U.S.D. No. 403 Board of Education members met for a special meeting on April 6, 2016 at the District Office at 7:30 p.m. The meeting was called to order by Chairperson, Bernard Juno. All seven board members were present. Joyce Kultgen filled in as clerk in the absence of Janice Pivonka.

Motion made by Camie Hlavaty, seconded by Gary Yost, to approve the agenda as presented. Motion vote was: Affirmative 7, Negative 0.

Motion made by Camie Hlavaty, seconded by Karen Maier, to go into executive session for thirty (30) minutes with the board to discuss personnel matters of nonelected personnel and to protect the privacy interests of the individual(s) to be discussed and that we return to open session in this room at 8:05 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 8:05 p.m.

Motion made by Everett Royer, seconded by Pam Welsh, to go into executive session for ten (10) minutes with the board to discuss personnel matters of nonelected personnel and to protect the privacy interests of the individual(s) to be discussed and that we return to open session in this room at 8:17 p.m. Motion vote was: Affirmative 7, Negative 0.

The meeting was resumed at 8:17 p.m.

Gary Yost moved to have four (4) days to schedule interviews for the Superintendent Position. Dates available are April 13th, 14th, 18th and 20th. Pam Welsh seconded the motion. Motion vote was: Affirmative 7, Negative 0.

Motion made by Everett Royer, seconded by Karen Maier, to adjourn. Motion vote was: Affirmative 7, Negative 0.

The meeting was adjourned at 8:20 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk