

**Unofficial Minutes of the Special Meeting
of the Board of Education of U.S.D. No. 403
held on February 18, 2016 at 8:15 p.m.**

The Otis-Bison U.S.D. No. 403 Board of Education members met for a special meeting on February 18, 2016 at the District Office at 8:15 p.m. The meeting was called to order by Chairperson, Bernard Juno. At the roll call there were seven board members present and Superintendent Piper.

The individuals who had asked for a public open forum withdrew their request. Therefore, there was no public open forum.

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

There was no action on Item #5 – Executive Session – Public Open Forum Request.

Camie Hlavaty moved, seconded by Robert Mitchell, to move the March board meeting to March 21, 2016 at 7:30 p.m. Motion vote was: Affirmative 7, Negative 0.

Motion made by Bernard Juno, seconded by Gary Yost, to go into executive session for fifteen (15) minutes with the board and Superintendent Piper 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 8:39 p.m. Motion vote was: Affirmative 7, Negative 0.

Superintendent Piper exited the meeting at 8:30 p.m.

The meeting was resumed at 8:39 p.m. No action resulted from the executive session.

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

The meeting was adjourned at 8:40 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk