

Elverado CUSD #196
Special Board Meeting-Board of Education
Elverado High School
April 5, 2018 at 6pm

The meeting was called to order at 6:01 P.M. by President Schafer.

1. Members in attendance: Mr. Bernardini, present; Mr. Funk, present; Mrs. Jeschke, present; Mr. Keith, absent; Mr. Schafer, present; Mrs. Sherman, present; Mr. Wisely, present. Others in attendance: Superintendent, Kevin Spain; Principal, Jeremy Pierce, Attorney Merry Rhoades and Danielle Emling.
2. A motion was made by Mrs. Sherman and seconded by Mr. Wisely to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Upon Roll call vote, members voted as follows: Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Wisely, yes. Motion Carried.

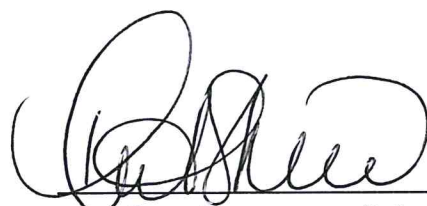
Board entered into executive session at 6:03pm.

A motion was made by Mrs. Jeschke and seconded by Mr. Bernardini to return to open session at 8:00 pm. Voice Vote/All in favor/Motion Carried. Board Returned to open session at 8:00pm.

3. Visitors and Comments: No visitors and comments
4. Adjournment: A motion is made by Mr. Bernardini and seconded by Mr. Schafer to adjourn at 8:00 pm with the next regular meeting at 6:00 pm on April 19, 2018. Voice Vote/ All Members in favor/Motion carried.



President Date 05/17/18



Secretary Date 5/17/2018