Special Board Meeting June 2, 2016

The Edgerton Local Board of Education met in special session, for the purpose of employment of personnel on Thursday, June 2, 2016, at 1:30 p.m. in the Elementary Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill, and Robert Siebenaler.* Others present were Andy Morr and William Blakely.

Robert Siebenaler moved, seconded by Tom Flegal, to go into executive session for the purpose of employment of personnel. *Vote: Siebenaler, Flegal, Krill, Herman, Hug-yes.*

RESOLUTION #2016-097 ADOPTED

Members Siebenaler, Herman, Flegal, Krill, and Hug went into executive session at 1:35 pm. The same five board members returned from executive session at 2:32 pm.

Chris Herman moved, seconded by Tom Flegal, to approve the summer employment of Dan Davis at a rate of \$13.00 per hour as a technology worker. *Vote: Herman, Flegal, Siebenaler, Krill, Hug-yes.*

RESOLUTION #2016-098 ADOPTED

Chris Herman moved, seconded by Tom Flegal, to approve the summer employment of Sherry Branham at the board approved rate as a maintenance worker. *Vote: Herman, Flegal, Siebenaler, Krill, Hug-yes.*

RESOLUTION #2016-099 ADOPTED

Chris Herman moved, seconded by Tom Flegal, to approve a one year teaching contract for Nathan Davis for the 2016-2017 school year, contingent upon pre-employment requirement. *Vote: Herman, Flegal, Siebenaler, Krill, Hug-yes.*

RESOLUTION #2016-100 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to adjourn the meeting. *Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

RESOLUTION #2016-101 ADOPTED

PRESIDENT

_TREASURER/CFO