

BOARD OF EDUCATION MEETING
Special Meeting - Board Room
February 25, 2019

Present: Mr. Ryan Bombard, President
Mrs. Tamara Booser, Member
Mr. Aaron Lounsbury, Member
Mrs. Cathi Root, Member
Mrs. Maureen Zorn, Member
Mrs. Pamela Zwierlein, Member

Adm./Others: Dr. David Hamilton, Superintendent

Others: Jen Rodriguez, Lisa Sherwood, Cliff Sherwood, Jr.

Absent: Mr. Shane Mills, Vice-President

1. CALL TO ORDER

Mr. Bombard called the Special meeting to order at 5:02 p.m. in the Board Room.

2. EXECUTIVE SESSION

A motion was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 6-0 to recess for Executive Session at 5:03 p.m.

Mrs. Sherwood read a statement to the Board.

A motion was made by Cathi Root, seconded by Maureen Zorn, and carried by a vote of 6-0 to return to regular session at 5:30 p.m.

3. PERSONNEL

The Superintendent recommended to the Board that Lisa Sherwood be discharged from employment with the District. The employee was present and commented to the Board upon the Superintendent's recommendation. After due deliberation, on A MOTION by Cathi Root, seconded by Aaron Lounsbury, and carried by a vote of 6-0, it is RESOLVED that Lisa Sherwood be discharged from employment with the District effective immediately.

4. OLD/NEW BUSINESS

A MOTION was made by Aaron Lounsbury, seconded by Cathi Root, and carried by a vote of 6-0 to reject all bids received on February 6, 2019 for the 2018/19 Capital Outlay project.

5. ADJOURN

A MOTION was made by Pamela Zwierlein, seconded by Tamara Booser, and carried by a vote of 6-0 to adjourn the meeting at 5:34 p.m.

Jill Reese
District Clerk