## MINUTES OF BOARD OF EDUCATION

Special Meeting

Present<br>KEVIN CONNOT, CHAIRMAN<br>JASON OLESEN, VICE CHAIRMAN<br>STACEY WOODWARD, MEMBER<br>DAWN OSWALD, MEMBER<br>Minutes Taken By Stephanie Sullivan, Board Secretary

ROLL MEETING - Roll Call at 4:00 PM by Chairman, Kevin Connot.
MEMBERS PRESENT: Kevin Connot, Jason Olesen, Stacey Woodward and Dawn Oswald.
ABSENT: Jay Jackson and Gil Ridenour
ALSO PRESENT: Mr. Michael Pattee, Superintendent and Stephanie Sullivan
OPEN MEETING LAW posted in Board Meeting Room for viewing.
Moved by Dawn Oswald, seconded by Jason Olesen to declare the Special Meeting open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas, and the Post Office. Notice of the meeting was simultaneously given to the Chairman of the Board and all members prior to the meeting date. MCU 4-0

EXCUSE ABSENT MEMBER: Motion by Jason Olesen, seconded by Stacey Woodward to excuse Jay Jackson and Gil Ridenour's absence from this Special Board Meeting. MCU 4-0

PUBLIC INPUT: None
RESIGNATION: Motion by Jason Olesen, seconded by Dawn Oswald to accept the letter of resignation submitted by Sarah Beckwith and thank her for her service to Allen Consolidated Schools. MCU 4-0

TEACHER HIRING: Motion by Dawn Oswald, seconded by Stacey Woodward to approve the hiring of Jayden Gubbels with a full time teaching contract. MCU 4-0

EXECUTIVE SESSION: No Motion
No further Business - Special Meeting adjourned at 4:02 PM by Chairman, Kevin Connot.
The next regular meeting will be held on April 11, 2017 at 7:00 PM

Stephanie Sullivan, Secretary
Board of Education
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