

Call to Order

The meeting was called to order by Chairman Fall at 1:00 p.m. in the Rocky Point Room at the Educational Services Center with the following Trustees present: Lisa Durgin, David Fall, Deb Hepp, Linda Jennings, Steve Pecha, and Susan Shippy.

Others present: Michael Johnson

Trustee Candidate Interviews

The trustees interviewed Candidates Mrs. Debbie McLeland, Dr. Joe Lawrence, Mr. John Pettyjohn, Mrs. Kathy Swartz, Mr. Joel Gothard, Mrs. Anne Ochs, and Mrs. Vicki Kissack.

Executive Session

It was moved by Mr. Pecha and seconded by Mrs. Hepp to recess the meeting at 3:50 p.m. to hold an executive session to consider the appointment of a trustee. The motion carried. The meeting was reconvened at 4:15 p.m.

Appointment of Trustee

Mrs. Hepp made a motion to appoint Mr. John Pettyjohn to complete the unexpired term of Mr. Gregg Blikre, Mrs. Jennings seconded, and the motion carried unanimously.

Adjournment

With no other business before the Board, the meeting was adjourned at 4:20 p.m.

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Chairman

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Clerk