

Minutes of the special Board of Education meeting held on Wednesday, April 29, 2009. The meeting was called to order by the president at 6:00 p.m. The recording secretary called the roll. Present were: Hicks, Foster, Ottengheime, Palombo, Konen, Cribben. Absent: Boehne

### COMMUNICATIONS

The president asked if anyone in the audience wished to address the board. No one responded.

### BUSINESS

It was moved by Hicks, seconded by Palombo to approve the memorandum of understanding with KEC. On a voice vote, all members voted yes. The motion carried.

It was moved by Konen, seconded by Palombo that the meeting be adjourned sine die. On a voice vote, all members voted yes. The motion carried. The meeting was adjourned sine die at 6:03 p.m.

The president called the meeting to order at 6:04 p.m. The recording secretary called the roll. Present were: Hicks, Foster, Ottengheime, Palombo, Konen, Cribben. Absent: Boehne

Mr. Cribben designated himself as temporary president and Mrs. Ottengheime as temporary secretary.

Ms. Rockwood gave the oath of office to Charles Foster, Daniel Cribben, James Hicks, and Cheryl Palombo.

Mr. Cribben asked for nominations for president. Ms. Palombo nominated Charlie Foster as president. It was moved by Konen, seconded by Ottengheime that the nominations be closed and a unanimous ballot be cast for Charlie Foster. On a voice vote, all members voted yes. The motion carried.

Mr. Cribben voiced his concern on a potential conflict of interest regarding the president of the board and the treasurer being married, and he asked for thoughts from other board members. They felt that as long as it was legal it was fine with them, and they believe that Mrs. Foster has done a good job as treasurer. Ms. Rockwood was asked to check with the auditor for their opinion.

Mr. Foster thanked Mr. Cribben for the good job that he has done as president.

Mr. Foster asked for nominations for vice president. Mr. Cribben nominated Vaughn Boehne. It was moved by Cribben, seconded by Ottengheime that the nominations be closed and a unanimous ballot be cast for Vaughn Boehne. On a voice vote, all members voted yes. The motion carried.

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Mr. Foster asked for nominations for secretary. Mr. Cribben nominated Pamela Ottengheime. It was moved by Konen, seconded by Palombo that the nominations be closed and a unanimous ballot be cast for Pamela Ottengheime. On a voice vote, all members voted yes. The motion carried.

Mrs. Ottengheime read a thank you note from Sue Cox.

It was moved by Ottengheime, seconded by Palombo that the meeting be adjourned. On a voice vote, all members voted yes. The motion carried. The meeting was adjourned at 6:23 p.m.

Respectfully submitted,

Pamela Ottengheime, Secretary