

Special Meeting

Mission: *"Engaging All Learners to Achieve Success"*

The Special Meeting started at 7:00 PM on May 09, 2016. The meeting was held at ESU7/CPS Student Center, 2563 44th Ave.

Attendance Taken at 7:01 PM:

Present Board Members:

Ken Curry
Mike Goos
Doug Molczyk
Timothy Pospisil
Theresa Seipel

Absent Board Members:

Candace Becher

I. Board Meeting

I.A. Call to Order

I.B. Roll Call of Board

I.C. Pledge of Allegiance

I.D. Notice of Open Meeting Posted

I.D.1. President insures all can hear proceedings

I.E. Mission Statement

I.F. Board Special Functions

I.F.1. Take Action on a teacher resignation submitted after the May 1 policy deadline

Motion Passed: The Superintendent recommends the Board approve the teacher resignation received after the May 1st policy deadline, as submitted passed with a motion by Theresa Seipel and a second by Doug Molczyk.

Candace Becher	Absent
Ken Curry	Yes
Mike Goos	Yes
Doug Molczyk	Yes
Timothy Pospisil	Yes
Theresa Seipel	Yes

II. Adjourn

III. Executive Session

III.A. Adjourn

Motion Passed: passed with a motion by Doug Molczyk and a second by Timothy Pospisil.

Candace Becher	Absent
Ken Curry	Yes
Mike Goos	Yes
Doug Molczyk	Yes
Timothy Pospisil	Yes
Theresa Seipel	Yes

I, the undersigned, being the duly qualified Secretary for the School District No. 1 of Columbus, Nebraska, certify that the preceding is a true and correct copy of the minutes of the Regular School Board meeting of May 09, 2016.

President

Secretary