

**INDEPENDENT SCHOOL
DISTRICT #139
APPROVED MINUTES
OF SPECIAL SESSION
BOARD MEETING
DECEMBER 20, 2018**

Chairperson Folkema called the Special Session Board Meeting to order at 5:02 p.m. in the High School Media Center.

Roll call

Board Members present: Scott Tryon, Stefanie Folkema, Matthew Meissner, Teri Umbriet, and Jennifer Widell.

Board Member absent: Becky Lamont. Others in attendance: William Campbell, Executive Director; Lauren Frost, Business Manager.

Approval of Special Session School Board Meeting Agenda

Motion #SS12118 by Meissner seconded by Umbreit approving the Special Session School Board Meeting agenda as presented. Motion carried unanimously.

Superintendent Contract Negotiations

Motion #SS12218 by Tryon seconded by Widell modifying the current Executive Director contract for an additional \$3,000.00 to be paid December 31, 2018. Motion carried unanimously.

Motion #SS12318 by Meissner seconded by Umbreit approving the Superintendent contract with William Campbell, effective January 1, 2019 – June 30, 2021.

Adjournment

Motion #SS1418 by Tryon seconded by Umbriet adjourning the Special Session School Board Meeting at 5:22 p.m.

Respectfully Submitted,

Published in the
ECM Post Review
January 23, 2019

899891