

Held at Bristol

Special Meeting

April 28, 2014

The President, Dennis Lenney, called the meeting to order at 5:00 p.m.

- Scott Chapman-Present
- John Hickey-Present
- Kathleen Johnson-Present
- Donald Mickel-Present
- Dennis Lenney-Present

**Personnel**

Motion by Mrs. Johnson, seconded by Mr. Chapman to approve the following Home Instructors for the 2013-2014 school year provided they meet all state and local requirements:

- Valerie Wires
- Dana Slencsak

Roll Call: Johnson, Chapman, Hickey, Mickel, Lenney, - Ayes-Motion carried

Motion by Mr. Mickel, seconded by Mrs. Johnson to approve Gene Jones as a substitute principal at a rate of \$200.00 per day on an as needed basis.

Roll Call: Mickel, Johnson, Chapman, Hickey, Lenney, -Ayes- Motion carried

Motion by Mr. Chapman, seconded by Mr. Hickey to **non-renew** the following athletic supplementals:

- James Bosley - JV Girls' Basketball
- Michael Moore - Boys' Soccer
- Jack Rasmussen - Girls' Soccer
- David Rowland - 8<sup>th</sup> Grade Girls' Basketball

Roll Call: Chapman, Hickey, Johnson, Mickel, Lenney, - Ayes-Motion carried

Motion by Mr. Hickey, seconded by Mr. Chapman to adjourn this special meeting at 5:18p.m.

Roll Call: Hickey, Chapman, Johnson, Mickel, Lenney, - Ayes-Motion carried

SIGNED: \_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

ATTESTED: \_\_\_\_\_  
Treasurer