

Special Meeting

Tuesday, May 28, 2019 7:00 AM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:00 AM. **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Windy Ingram, Barbara Overleese. Present: 6.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Mike Bartels and a second by Barbara Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

6. Action Items

Motion to accept resignation of Mrs. Theresa McDowell and release the contract for the 2019-2020 school year passed with a motion by Barbara Overleese and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barbara Overleese: Yea

6.1. Consider, Discuss and Accept Resignation of Mrs. Theresa McDowell and Release the Contract for the 2019-2020 School Year.

7. Adjournment