

May 21, 2014

President Erich Kroh called the special board meeting to order at 3:30 pm and noted that board members Tammy Hathaway, Staci Landsberger, Nichole Kapp, and Erich Kroh were present.

Tammy Hathaway made a motion to approve the agenda. Staci Landsberger seconded, and the motion carried with all board members voting yes.

President Kroh related legalities according to DPI and involving our ELL student. Following a brief discussion Tammy Hathaway made a motion to rescind a motion on April 14, 2014, relating to our ELL student. Nichole Kapp seconded and the motion carried with all board members voting yes.

Tammy Hathaway made a motion that the board consider developing a policy regarding qualified ELL students, who at the board's discretion, would qualify for additional ELL services as recommended by a qualified ELL teacher. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Tammy Hathaway then made a motion that based on the new ELL policy the board goes forward with recommended ELL services during the 2014 summer. Nichole Kapp seconded, and the motion carried with all board members voting yes.

There being no further business to come before the board Staci Landsberger made a motion to adjourn the meeting at 4:40 pm. Nichole Kapp seconded and the motion carried with all board members voting yes.

Respectfully submitted,

Staci Landsberger  
Vice President

Erich Kroh  
President

Transcribed by: Dottie Longmuir