

September 13, 2017

President Staci Landsberger opened the special board meeting at 4:55 pm, and noted that board members Joel Brice, Erich Kroh, Staci Landsberger, Jolene Rohde, and Mark Springer were present. Also, attending the meeting was Larry Rohde, Sonya Miller, and Dottie Longmuir.

Jolene Rohde made a motion to approve the amended agenda. Mark Springer seconded, and the motion carried with all board members voting yes.

Following the reading of a letter from Leaha Sprenger, Staci Landsberger made a motion to accept the resignation of Leaha Sprenger. Mark Springer seconded, and the motion carried with all board members voting yes.

Joel Brice made a motion to authorize the personnel committee to advertise for the cleaning position with conditions of \$25/hour for 2 ½ hours per day, and not to exceed 12 ½ hours per week. Mark Springer seconded, and the motion carried with all board members voting yes.

Following some discussion, Mark Springer made a motion to temporarily hire Geraldine Kroh for cleaning until a permanent candidate is hired. Joel Brice seconded, and the motion carried with Brice, Landsberger, Rohde, and Sprenger voting yes. Mr. Kroh abstained.

Mark Springer made a motion to adjourn the meeting at 5:40 pm. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President