

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
HELD ON THURSDAY, MAY 4, 2017, AT 12:15 P.M.
DISTRICT CONFERENCE ROOM**

PRESENT: Mrs. Coppens, Mrs. Lundquist, Mrs. Moll,
Mrs. Sparapani, Mr. Burklund, Mr. Trevillian,
and Mrs. Lindgren

EXCUSED: Mrs. Brasure, Ms. Kehn, and Mrs. Swanson

The meeting was called to order by Chairperson Coppens at 12:23 p.m.

Motion by Sparapani/Moll to approve the agenda. Unanimous.

Approve the Hiring of Two Full-Time Instructors – Maryellen Wagener for the Middle School Language Arts Position and Meredith Pipp for the Elementary Position

Mr. Burklund explained to the Board there was a great group of applicants. Mr. Trevillian reported there were several strong candidates for both positions that were interviewed. Motion by Sparapani/Moll to approve the hiring of Maryellen Wagener for the Middle School Language Arts position and Meredith Pipp for the elementary position. Unanimous.

Motion by Moll/Lundquist to adjourn at 12:35 p.m. Unanimous.