

**Unofficial Minutes of the Special Meeting
of the Board of Education of U.S.D. No. 403 on September 17, 2014**

The Otis-Bison U.S.D. No. 403 Board of Education members met for a special meeting on September 17, 2014 at the District Office at 5:45 p.m. The meeting was called to order by Chairperson, Bernard Juno. At the roll call there were six board members present. Verla King was absent.

Motion made by Amanda Wiltse, seconded by Gary Yost, to approve the agenda as presented. Motion vote was: Affirmative 6, Negative 0.

The board discussed the candidates for the bookkeeper/treasurer position.

Amanda Wiltse moved, seconded by Ted Bannister, to offer the Bookkeeper/Treasurer position to Kristi Butler at a salary of \$22,000 for the Bookkeeper position and \$5,000 for the Treasurer position. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Ted Bannister, to adjourn. Motion vote was: Affirmative 6, Negative 0.

The meeting was adjourned at 6:11 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk