

**Unofficial Minutes of the Special Meeting
of the Board of Education of U.S.D. No. 403
held on May 3, 2016 at 7:00 p.m.**

The Otis-Bison U.S.D. No. 403 Board of Education members met for a special meeting on May 3, 2016 at the District Office at 7:00 p.m. The meeting was called to order by Chairperson, Bernard Juno. At roll call there were six board members present. Everett Royer was absent.

Gary Yost moved, seconded by Robert Mitchell, to approve the agenda as presented. Motion vote was: Affirmative 6, Negative 0.

Motion made by Gary Yost, seconded by Camie Hlavaty, to go into executive session for fifteen (15) minutes with the board to discuss personnel matters of nonelected personnel and to protect the privacy interests of the individual(s) to be discussed and that we return to open session in this room at 7:20 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 7:20 p.m.

Bernard Juno moved, seconded by Karen Maier, to go into executive session for twenty (20) minutes with the board to discuss personnel matters of nonelected personnel and to protect the privacy interests of the individual(s) to be discussed and that we return to open session in this room at 7:41 p.m. Motion vote was: Affirmative 6, Negative 0.

The meeting was resumed at 7:41 p.m. No action resulted from the executive sessions.

Motion made by Gary Yost, seconded by Camie Hlavaty, to adjourn.

The meeting was adjourned at 7:42 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk