P R O C E E D I N G S BOARD OF EDUCATION NO. 600 SALEM COMMUNITY HIGH SCHOOL - SPECIAL MEETING TUESDAY, FEBRUARY 18, 2025 5:00 P.M.

The special meeting of the of the Board of Education District #600 was called to order by President Eric Bandy at 7:00 on Tuesday, February 18, 2025. Board members present were Eric Bandy, Marla Tolliver, Kyle Gansauer, Mike McKinzie, Sarah Meador, and Shawn Morris. Board members absent were: Joe Telford.

Administrators present: Superintendent Brad Detering and Asst. Principal Clint Wolfe

Visitors Present: None

<u>PUBLIC FORUM</u> – No one requested to speak during public forum.

MOTION: TO ENTER INTO CLOSED SESSION

Motion was made by Eric Bandy and seconded by Kyle Gansauer to enter into Closed Session for the purpose of the appointment, employment, and compensation of specific personnel 5:01 p.m.

Vote: Gansauer-yes; Tolliver-yes; McKinzie-yes; Meador-yes; Morris-yes; and Bandyyes. Motion carried.

MOTION: RETURN TO OPEN SESSION

Motion was made by Eric Bandy seconded by Kyle Gansauer to return to open session at 9:17 p.m.

Vote: 6 ayes. Motion carried.

MOTION TO ADJOURN

Motion was made by Eric Bandy and seconded by Kyle Gansauer to adjourn the Special Board Meeting at 9:37 p.m.

Vote: 6 ayes. Motion carries.

(Date Approved)

(Board President)

(Board Secretary)