

**Board of Education
Special Board Meeting
March 19, 2013**

A. Call the Meeting to Order – President Kristi Carlton called the meeting to order at 6:15 p.m.

B. Roll Call

Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. Edward Courtney and Mr. Dean Wolfe

Board members absent: Mrs. Jessica Folsom, Mr. Nathan Jolley and Mr. Andy Sullivan

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Dan Evans, Mr. Adam Johnson and Mr. Chad Remboldt

C. Approval of Agenda – Mr. Wolfe moved to approve the agenda. Mrs. Coit seconded. Motion carried 4-0.

D. Work Session-Energy Audit with Trane

Mr. Sullivan entered the meeting at 6:18 p.m.

Mr. Jolley arrived at 6:25 p.m.

Mrs. Folsom arrived at 6:37 p.m.

Mr. Sullivan left the meeting at 8:04 p.m.

Mrs. Carlton left the meeting at 8:05 p.m. and returned at 8:08 p.m.

Mr. Sullivan returned to the meeting at 8:12 p.m.

E. Executive Session - Mr. Sullivan made a motion to go into executive session for 5 minutes at 8:13 to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 8:18. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 7-0. Mr. Splichal attended executive session. Returned to open session at 8:18.

F. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Folsom seconded. Motion carried 7-0. Meeting adjourned at 8:20 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk