

Special Meeting  
Board of Education  
April 14, 2009

The Board convened in the DLC Board Room of the Administration Building at 5:00 p.m. Vice President Debbie Wolfmeyer called the meeting to order. The following members answered the roll call: Butler, Parker, Stowell and Wolfmeyer. Board member Ross arrived at 5:05 p.m. Board members Gorenz and Spangler were absent.

**PRESENTATION BY AUDIENCE ON ACTION ITEMS – none**

**DELIBERATION AGENDA -**

Moved by Parker, seconded by Stowell that the Contract with Hazard, Young, Attea & Associates covering the Superintendent search and the Controller/Treasurer search be approved. Further, that the Community Superintendent Search Committee's proposed total budget of \$45,000 be approved and that the timeline for commencing the candidate search be changed to August/September 2009.

On roll call, 5 ayes. Motion carried.

ADJOURNMENT – Mrs. Wolfmeyer adjourned the special meeting into executive session at 5:15 p.m.

Julia A. Cramer,  
Board Secretary

ATTEST:

Debbie L. Wolfmeyer  
Board Vice President

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