

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
SPECIAL BOARD MEETING
TUESDAY, APRIL 17, 2018**

Vice president Lee called the special board meeting to order at 7:46 am. Roll call – Lee, Mason, South, Hays. Absent – Leighty, McAlister, Rosenbeck. Superintendent Gibbs and Secretary Huntley were present. Visitors included Rick Gelhaus.

Mason verified posting of regular meeting. South moved to approve the agenda. Second by Mason. Carried 4-0-3. There was no public comment.

BOARD ACTION ITEMS

- A. Set date and time for FY18 budget amendment – May 14th at 6:30 pm. Mason moved to approve. Hays second. Carried 4-0-3

PERSONNEL

South moved to approve the following A & B. Second by Hays. Carried 4-0-3

- A. Approve resignation of Laura Depenning
- B. Approve resignation of Haley Blum as Prom Coordinator
Mason moved to approve the following C&D. Second by South. Carried 4-0-3
- C. Approve hiring of Kaitlyn Christensen as 6th grade Teacher
- D. Approve Elizabeth Larscheid as volunteer track coach

There was no miscellaneous items. Adjourned at 7:55 am