

**EL PASO GRIDLEY CUSD #11**

**Special Board of Education Meeting Minutes**

**December 7, 2016**

**5:30 p.m.**

**Centennial Library**



President David Mool called the Special Board Meeting to order at 5:30 p.m. with the following Board members present: Randy Barth, Ed Faulk, John Hartness, David Mool, Brian Stoller, and Josh Uphoff. Board members absent: Jeremy Faulk. None of the administrators were in attendance.

A motion was made by Ed Faulk and seconded by John Hartness to approve the agenda as presented. All yeas. The motion carried six to zero.

A motion was made by John Hartness and seconded by Josh Uphoff to adjourn to Closed Session at 5:31 p.m. to interview candidates for the new Superintendent. All yeas. The motion carried six to zero.

A motion was made by Randy Barth and seconded by Brian Stoller to adjourn from Closed Session at 8:10 p.m. All yeas. The motion carried six to zero.

A motion was made by John Hartness and seconded by Josh Uphoff to adjourn the meeting at 8:11 p.m. All yeas. The motion carried six to zero.

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President, Board of Education

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Secretary, Board of Education