

Louisville Public School
Special Board Meeting
November 21, 2014

President Rhonda Sparks called the regular Board meeting to order at 7:00 AM. Roll call: Lois Sjogren, Bob Derby, Sue Laughlin, Margaret Minchow, Dean Mason, Rhonda Sparks. All members were in attendance.

Notice of the meeting and where the agenda was made available for public inspection was posted, per Board Policy, and had been mailed to all Board members, and posted in EverNote, mid-week to the meeting. The Open Meeting Act information was posted as required.

Action Item II-A: Board member Laughlin made a motion to offer Andrew Farber a contract of \$115,000.00 Salary, \$5,000.00 moving allowance, and \$100.00 technology stipend; seconded by Sjogren. Roll Call Vote: Sjogren-yes; Derby-yes; Laughlin-yes; Mason-yes; Minchow-yes; Sparks-yes. Members voting no: None. Motion carried 6-0.

Future Board Calendar - Board of Education Meeting December 8, 2014, 7:00 PM

As there was no other business, Board member Sjogren made a motion to adjourn the meeting; seconded by Mason. Roll Call Vote: Sjogren-yes; Derby-yes; Laughlin-yes; Mason-yes; Minchow-yes; Sparks-yes. Members voting no: None. Motion carried 6-0.

President Sparks adjourned the meeting at 7:20 AM.

President

Secretary