

Louisville Public Schools  
Special Board Meeting  
April 4 2018

President Osterloh called the special meeting to order at 5:45pm. Members present roll call: Habrock, Kerans, Christiansen, Winkler, Simon and Osterloh.

Discussed how we would conduct our Educational Planning Interviews and due to audience size the meeting was moved to the board room.

The Pledge of Allegiance was recited.

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 mid-week to the meeting. The Open Meeting Act information was posted as required.

KPE Introductions Started 5:51pm  
Completed Educational Planning Interview Questions – Attached.  
Q&A completed with KPE at 6:33pm

BDCM Introductions Started 6:40pm  
Completed Educational Planning Interview Questions  
Q&A completed with BDCM at 7:12pm

Alley Poyner Introductions started at 7:23pm  
Completed Educational Planning Interview Questions  
Q&A completed with Alley Poyner at 8:08pm

John Winkler made a motion to move into Closed Session to discuss interviews; seconded by Habrock. Members voting aye: Habrock, Kerans, Christensen, Winkler, Simon, Osterloh. Moved into closed session at 8:11pm

Ashley Christensen made a motion to move out of Closed Session; seconded by Simon. Members voting aye: Kerans, Christensen, Winkler, Simon, Osterloh, Habrock. Moved out of closed session at 8:24.

John Winkler made a motion to adjourn special board meeting; seconded by Christensen. Members voting aye: Christensen, Winkler, Simon, Osterloh, Habrock, Kerans.

Meeting closed at 8:25.

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President

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Secretary