

Special School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

April 3, 2017

6:30 P.M.

(COMMUNITY ROOM)



Board Members

Mr. Scott Bertke

scott.bertke@newbremenschools.org (419-629-3719)

Mrs. Shelly Busse

shelly.busse@newbremenschools.org (419-977-2400)

Mr. Doug Hall

doug.hall@newbremenschools.org (419-953-9042)

Mr. Tom Paul

tom.paul@newbremenschools.org (419-629-2306)

Mr. Cory Suchland

cory.suchland@newbremenschools.org (419-733-1251)

Mrs. Andrea Townsend– Superintendent

andrea.townsend@newbremenschools.org (419-629-8606)

Mrs. Jill Ahlers – Treasurer

jill.ahlers@newbremenschools.org (419-629-8606)

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April 3 (M), 2017

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I. Call to Order: Mr. Tom Paul, President

II. Roll Call of Board Members: Mrs. Jill Ahlers, Treasurer

Bertke _____ Busse _____ Hall _____ Paul _____ Suchland _____

Each Board Member should indicate verbally that each had received proper notice of the Special Board Meeting. The Treasurer should note same in the minutes.

Bertke _____ Busse _____ Hall _____ Paul _____ Suchland _____

III. Pledge of Allegiance:

President Paul will lead the pledge.

IV. Other Business Items:

Accept the resignation of Dr. Andrea Townsend, Superintendent effective July 31, 2017. Dr. Townsend has served as superintendent the past two years.

Roll Call:

Busse _____ Hall _____ Paul _____ Suchland _____ Bertke _____

X. Executive Session:

A. The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:

- 1. Personnel
 - Appointment or Evaluation _____ Promotion
 - Employment _____ Demotion
 - Dismissal _____ Compensation
 - Discipline _____ Investigation of Charges
Or Complaints Against An
Employee, Official, Or
Student
- 2. _____ Property Purchase or Sale
- 3. _____ Conferences with an Attorney Involving Pending or Imminent
Court Action
- 4. _____ Negotiations (Preparing, Conducting, or Reviewing)
- 5. _____ Matters Required To Be Kept Confidential By Fed/State Law
- 6. _____ Security Arrangements

Motion by: _____, second by: _____ to adjourn to executive session for the purpose checked above at _____ am/pm.

Roll Call:

Hall _____ Paul _____ Suchland _____ Bertke _____ Busse _____

B. Return To Regular Board Session:

Action Taken:

Motion: _____ Second: _____ Vote: _____ Time: _____

XI. Other New Business To Be Considered By The Board:

- A.
- B.
- C.

XII. Adjournment:

Action Taken:

Motion: _____ Second: _____ Vote: _____ Time: _____