

**CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, MARCH 8, 2018**

The meeting was called to order by Chairman Westrum at 7:00 p.m. Declaration of Quorum – Members present: Corey Petterson, Tom Stenzel, James Galloway, Richard Hetland, Tracy Imle, and Jeff Westrum Members Absent: Kris Snyder. Also present: Superintendent Wayne Olson, Principal Jeff Burgess

Approval of Agenda – MMS Imle/Stenzel to approve agenda as presented. MCU

3 **Old Business** – None

4. **New Business**

4.1. **Findings of Expulsion Hearing Officer (closed)** – MMS Hetland/Stenzel to close meeting at 7:01 p.m. MCU. MMS Imle/Petterson to reopen meeting at 7:18 p.m. MCU.

4.2 Approval **of Resolution for Expulsion (if determined by Hearing Officer)** – MMS Galloway/Imle to approve Resolution for Expulsion. Roll Call Vote – Petterson – Yes, Stenzel – Yes, Galloway – Yes, Hetland – Yes, Imle – Yes, Westrum – Yes. MCU.

4.3 Superintendent **Search Screening and Selection of Interviewees** – After screening 3 candidates were selected for interview.

4 **Adjournment** – MMS Petterson/Stenzel to adjourn at 8:50 p.m. MCU