



MINUTES
CARLISLE COMMUNITY SCHOOL
Special School Board Meeting Monday, May 24, 2018 6:00 p.m.
Carlisle Community School Board Room

President Chambers called to order the May 24 Special School Board Meeting at 6:05 p.m.

Members Present: Kyle Chambers, President
Art Hill, Vice President
Jeramie Eginoire, by phone
Harry Shipley
Cody Woodruff

Also Present: Bryce Amos, Superintendent
Jean Flaws, Board Secretary/Business Manager

Motion by Shipley to approve the agenda as amended to include new hire. Seconded by Woodruff. Motion carried unanimously.

Business/Action Items

A. Resolution providing for the advertisement of the sale and approving Official Statement for not to exceed \$17,000,000 General Obligation School Bonds, Series 2018

Motion by Shipley to approve the resolution providing for the advertisement of the sale and approving the official statement for not to exceed \$17,000,000 general obligation school bonds, series 2018. Seconded by Woodruff. Motion carried unanimously.

B. Resignations for 2018-2019

a. Jennifer Williams	Teacher	Step 9 Lane 1
b. Lauren Mentzer	5 th Grade Teacher	Step 4 Lane 4
c. Jess Lehms	9 th Gr Girls Basketball Coach	Step 0 Group 4

C. New Hires for 2018-2019

a. Stephanie Ingle	Mentor Teacher	
b. Rebecca Rens	Preschool Teacher	Step 4 Lane 1
c. Lauren Kruse	Special Education Teacher, Hartford	Step 0 Lane 1
d. Kristan Schettler	MS Special Education Teacher, Strat II	Step 6 Lane 1

Motion by Woodruff to accept the resignations for 2018-2019 and approve the new hires for 2018-2019 as presented. Seconded by Shipley. Motion carried unanimously.

The next Regular Board Meeting is June 11, 2018, 6:30 p.m., Carlisle Community School Board Room after 5:00 p.m. closed session for superintendent evaluation.

Mr. Amos reviewed the evaluation process.

Motion by Shipley to adjourn the May 24 special board meeting. Seconded by Hill. Motion carried unanimously.

Meeting adjourned at 6:11 p.m.

Kyle Chambers, President

Attest: Jean Flaws, Board Secretary/Business Manager

www.carlislecsd.org

These minutes will be presented at the June 11 school board meeting for approval.

CHARACTER, SERVICE AND EXCELLENCE IN EVERYTHING WE DO

Carlisle Community School
Special Board Meeting Minutes
05/24/2018
www.carlislecsd.org