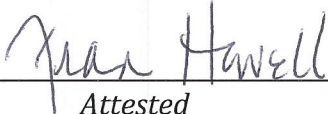


Minutes of the Swan Valley School District #92  
Special Board Meeting  
April 23, 2015

1. Call to Order: Chairman Hicks called the meeting to order at 6:00
2. Roll Call: Chairman Tara Hicks, Vice-Chairman Joseph Lundquist, and Trustee Bill Steffes.
3. The board discussed details of the administrator contract.
4. At 6:05 Chairman Hicks called for a motion to move into executive session for the purpose of contract negotiation with Joseph Krause. Mr. Steffes so moved. Mr. Lundquist seconded. Roll Call vote: Tara Hicks, yes. Bill Steffes, yes. Joseph Lundquist, yes. The board retired into executive session.
5. At 7:30 Chairman Hicks called for a motion to move back into open session. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously. Chairman Hicks called for a motion to hire Joseph Krause as Superintendent for the 2015-2016 school year. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
6. Chairman Hicks adjourned the meeting at 7:35.



Approved



Attested

5/13/15

Date