



Date: October 3, 2017

Kind of Meeting: Special

Place: High School

Members Present: Keith Fagerheim, Mike Kilmer, Joaquin Lira, Julie McChesney, Luke Morenus, Dave Quinlan, Levi Sutton and Martin Sweeney

Members Absent: Sonia Apker

Others Present: Superintendent Ruscio, Director of Instruction Love and District Clerk Yacavone

Vice President Morenus called the meeting to order at 5:01 PM.

Pledge of Allegiance to the Flag

Personnel

Motion by Kilmer, seconded by Quinlan, that upon recommendation of Superintendent Ruscio, the following personnel items be approved as presented:

Yes	8	Motion Carried
No	0	

Non-Instructional:

Create the position of Chief Information/Technology Officer.

Approve the appointment of **Joshuah Finn** to the position of Chief Information/Technology Officer effective October 18, 2017 or upon earlier release from his current employer.

Adjournment

Motion by Kilmer, seconded by McChesney, that the meeting be adjourned at 5:02 PM.

Yes	8	Motion Carried
No	0	