

BOARD MINUTES

SCHOOL BOARD: Brookfield Town School District
MEETING DATE: May 8, 2017
MEETING PLACE: Randolph Elementary School

BOARD MEMBERS PRESENT: Jim Merriam, Kristin Husher & Kate Forrer
ADMINISTRATORS PRESENT: Brent Kay
OSSD BOARD MEMBERS PRESENT: Brooke Dingleline & Laura Rochat

I. Special meeting in Executive Session

6:00 p.m. A motion was made by Kristin Husher & seconded by Kate Forrer to enter Executive Session to discuss a personnel matter with the superintendent present. Motion passed.

6:22 p.m. The board exited Executive Session. No Action was taken in Executive Session.

II. Motion to approve personnel contract

By: Kristin Husher

Seconded by: Jim Merriam

Motion approved: Yes

III. Motion to approve May 8th Meeting minutes

By: Kristin Husher

Seconded by: Jim Merriam

Motion approved: Yes

IV. Adjournment

With no further business to discuss, a motion was made by Kristin Husher and seconded by Kate Forrer to adjourn the meeting at 6:24 p.m.

Respectfully submitted,

Jim Merriam