

SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
March 5, 2015

BOARD MEMBERS PRESENT:

Tina Armstrong
Eric Welch
Robert Claus
Dana Shaughnessy
Anne Durkee

OTHERS PRESENT:

Dr. Mark Davey
Louise Jackstadt

TEMP BOARD

CLERK

Tina Armstrong

MEETING
TO ORDER

President Robert Claus called the meeting to order at 6:07 pm

Those present pledged allegiance to the flag

TEMP
CLERK
APPOINTED

A motion was made by Eric Welch, second by Anne Durkee to
appoint Tina Armstrong as temporary Board Clerk.

All Board members voted Yes-5 No-0 motion carried

EXECUTIVE
SESSION

A motion was made by Anne Durkee, second by Eric Welch
to go into executive session at 6:10 pm for the medical, financial, credit
or employment history of a particular person or corporation, or matters
leading to the appointment, employment, promotion, demotion,
discipline, suspension, dismissal or removal of a particular person.
All Board members Voted Yes- 5 No-0 Motion carried

EXECUTIVE
SESSION

A motion was made by Eric Welch, second by Anne Durkee
to move out of executive session at 8:55 pm.

All Board members voted Yes –5 No-0 Motion Carried

ADJOURNMENT

A motion was made by Eric Welch, second by Anne Durkee
to adjourn at 8:56 pm.

All Board members voted Yes –5 No-0 Motion Carried

Temporary District Clerk