

**SCHROON LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
December 30, 2015**

BOARD MEMBERS PRESENT:

Tina Armstrong
Eric Welch
Robert Claus
Dana Shaughnessy
Susan Repko

OTHERS PRESENT:

Supt. Gratto

TEMP BOARD

CLERK

Supt. Gratto

**MEETING
TO ORDER**

President Robert Claus called the meeting to order at 5:40 pm

Those present pledged allegiance to the flag

**TEMP
CLERK
APPOINTED**

A motion was made by Dana Shaughnessy second by Eric Welch to appoint Stephen Gratto as temporary Board Clerk.

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

**EXECUTIVE
SESSION**

A motion was made by Eric Welch, second by Susan Repko to go into executive session at 5:00 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- No-0 Motion carried

**EXECUTIVE
SESSION**

A motion was made by Eric Welch, second by Dana Shaughnessy to move out of executive session at 6:37 pm.

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

ADJOURNMENT

A motion was made by Tina Armstrong, second by Susan Repko to adjourn at 6:37 pm.

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

Temporary District Clerk