

October 22, 2018
Shickley Public School
Superintendent's Office

At 8:30pm President Mick called the special meeting to order. Secretary Swartzendruber called the roll of members, present were Ryan Noel, Joe Kamler, Dan Miller, Tiya Johnson, John Mick and Chris Swartzendruber. Also present was Superintendent Coffey. Superintendent Coffey acknowledged the meeting notice was posted as is the Open Meetings Act.

Discussion item: Amendment to Superintendent's Contract. Noel moved and Swartzendruber seconded a motion to approve the amendment to the Superintendent's contract and authorize the Board President and Secretary to sign the amended contract. Discussion followed. All votes were yes on a roll call vote.

Miller moved and Swartzendruber seconded to adjourn the meeting at 8:45pm. All votes were yes.

Respectively submitted

Chris Swartzendruber