

MINUTES
SPECIAL MEETING
COLLEGE COMMUNITY SCHOOLS
February 1, 2013

Board minutes are not official until approved at the next regular session of the Board of Directors. The meeting was called to order by President Bauer telephonically at 12:00 PM in the Educational Services Center Conference Room. Roll call indicated the following members present; Peterson & Titler, & telephonically: Bauer, Pospischil, Ehle, & Kelsey. Absent: Fisher. Board Secretary Rotter verified at the Board President's request that the meeting notices had been posted in all administrative offices and published as required by law. Others in attendance included: Superintendent Speer, Mugo Odique, Jason Meyer, Dave Franzman, Brad Maxwell, Meryn Fluker, Mary Morrill

02-01-13-01 Motion by Kelsey, seconded by Pospischil to approve the agenda as presented.

Carried 6-0

Superintendent Speer briefly shared information about the proposed personnel matters for the Board's consideration.

02-01-13-02 Motion by Titler, seconded by Peterson to approve the re-assignment of Mark Gronemeyer to Secondary Curriculum Specialist; to accept the resignation of Mark Gronemeyer effective the end of the 2012-13 school year; to approve the re-assignment of Erik Anderson to Interim High School Principal for the remainder of the 2012-13 school year; to approve the employment of Dan Bubon to Interim High School Assistant Principal for the remainder of the 2012-13 school year.

Carried 6-0

02-01-13-03 Motion by Pospischil, seconded by Ehle to adjourn at 12:07 PM.

Carried 6-0

Randy Bauer, President

James Rotter Jr., Secretary