

A Special Meeting of the Bryan City School District Board of Education was held on Monday, October 1, 2018 at 7:00 AM in the Mose A. Isaac Field House Conference Room.

ATTENDANCE

The Board Members present at roll call were Tom Lingvai, Deb Opdycke, Scott Benedict, Mike Stockman, and Cindra Keeler.

Others in attendance: Diana Savage and Rob Rosswurm.

**FINANCIAL RECOMMENDATIONS**

**104-18**

**Cindra Keeler moved and Mike Stockman seconded a motion to approve the following recommendations:**

CHWC Service Agreement

*Exhibit A*

As per exhibit

Roll Call ~ Ayes: Keeler, Lingvai, Opdycke, Stockman, and Benedict. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

**SUPERINTENDENT’S RECOMMENDATIONS**

**PERSONNEL RECOMMENDATIONS**

**105-18**

**Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendations:**

Classified Change in Hours:

Jennifer Andrews, 6-12 Aide, from 6.75 hrs per day to 7 hrs per day effective September 19, 2018

Certified/Classified Substitutes:

Deb Dominique, Kim Peple, Kandy Schafer

Roll Call ~ Ayes: Lingvai, Opdycke, Stockman, Benedict, and Keeler. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

**EXECUTIVE SESSION**

**106-18**

**Scott Benedict moved and Cindra Keeler seconded a motion to enter into executive session at 7:04 AM for the following purposes:**

- The purchase of property for public purposes or the sale of property at competitive bidding.

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

**107-18**

**Scott Benedict moved and Mike Stockman seconded a motion to leave executive session at 7:55 AM:**

Roll Call ~ Ayes: Stockman, Benedict, Keeler, Lingvai, and Opdycke. Nays: None. Abstain: None. Thereupon, the President declared the meeting back in session at 7:55 AM.

**ADJOURNMENT**

**108-18**

**Deb Opdycke moved and Mike Stockman seconded a motion for adjournment.**

Roll Call ~ Ayes: Benedict, Keeler, Lingvai, Opdycke, and Stockman. Nays: None. Abstain: None. Thereupon, President declared the meeting adjourned at 7:55 AM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_