

## **Board of Education Special Meeting**

Monday, December 16, 2013 6:00 PM

Board Conference Room  
520 East 9th Street  
Imperial, NE 69033

Attendance Taken at 6:00 PM.

Thomas Gaschler:	Present
Dirk Haarberg:	Present
Karl Meeske:	Present
Jeff Olsen:	Present
Willy O'Neil:	Absent
Dan Reeves:	Present
Gregg Smith:	Present
Penny Strand:	Present
Sheila Stromberger:	Present

### **I. Call to Order**

### **II. Approval of Agenda**

### **III. New Business**

#### **III.1. Board Goal Setting Workshop**

### **IV. Action Items**

#### **IV.1. Elections - Jeff Rusher - Assistant Wrestling Coach**

#### **IV.2. Motion to move in to Executive Session to discuss sale of Wellington Property.**

**IV.3. Sale of Wellington Property - Executive Session - Take any necessary action**

**V. Adjourn**

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Board President

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Board Secretary