

## Board of Education Special Meeting

Wednesday, July 19, 2017 9:00 AM Central

HS CONFERENCE ROOM  
705 N 9th St  
Arlington, NE 68002

Matt O'Daniel: Present  
Teri O'Flaherty: Present  
Bruce Scheer: Absent  
Jessi Scheer: Present  
Luanne Sundberg: Absent  
Shanon Willmott: Present  
Present: 4, Absent: 2.

### 1. OPENING PROCEDURES

#### 1.1. Call Meeting to Order

President O'Daniel called the meeting to order at 9:00 AM

#### 1.2. Roll Call

Motion to excuse the absence of Bruce Scheer and Luanne Sundberg Passed with a motion by Matt O'Daniel and a second by Jessi Scheer.

Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Jessi Scheer: Yea, Shanon Willmott: Yea

### 2. NEW BUSINESS

Motion to approve a teacher contract for Kylie Hoegermeyer for the 2017-2018 school year Passed with a motion by Teri O'Flaherty and a second by Jessi Scheer.

Matt O'Daniel: Yea, Teri O'Flaherty: Yea, Jessi Scheer: Yea, Shanon Willmott: Yea

#### 2.1. Discuss, Consider, and Take Necessary Action to approve a teacher contract

### 3. ADJOURNMENT

There being no further business meeting was adjourned at 9:04 AM

