Call to Order
President Curt Becker called the Special Meeting and Work Session to order at 6:01 p.m.

Roll Call
The following Board members were present: Ann Staiert, Theresa Romens, and President Becker.

New Business
1. Consideration of Action on Consent Items
   A. New Hires - None
   B. Transfers
      Name From / To Wage
      1. Randi Cloyed Dishwasher to Sub Food Service $9.87 per hour
   C. Separation from District
      Name Position Effective
      1. Jake Cartwright Authorized Substitute Teacher April 9, 2019
      2. Brandy Hall Special Education Associate End of 18-19 SY
      3. Daniel Leu Special Education Associate April 26, 2019
      4. Lois Pitchfork Sub Food Service Worker April 5, 2019
      5. Rhonda McClelland Special Education Associate April 19, 2019
   D. Open Enrollments
      Name Receiving District Resident District Approve
      1. Braeden F. East Mills CSD Glenwood CSD Yes
      2. Kenzley G. Red Oak CSD Glenwood CSD Yes
      3. Logan G. East Mills CSD Glenwood CSD Yes
      4. Jack S. Fremont Mills CSD Glenwood CSD Yes
   E. Approval of Bills
      Ann Staiert made a motion to approve consent items. Theresa Romens seconded the motion. All voted “aye”. Motion carried.
   
2. Business Items
   A. Representatives from Nolte, Cornman & Johnson will conduct a presentation to the Board regarding the 2017-2018 Audit. After the presentation and any discussion, I will seek approval of the 2017-2018 Audit.
      Theresa Romens made a motion to approve the 2017-2018 Audit. Ann Stairt seconded the motion. All voted “aye”. Motion carried.
   B. Retiree Offer
      No action taken.
   C. Termination of Probationary Teacher
      Ann Staiert made a motion to approve the termination of a probationary teacher. Theresa Romens seconded the motion. All voted “aye”. Motion carried.
   D. CLOSED SESSION: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.
      Ann Staiert made a motion to enter into closed session at 7:09 p.m. Theresa Romens seconded the motion. Roll call vote was taken, Theresa Romens, Ann Staiert, Curt Becker were present, all voted “aye”.
   E. OPEN SESSION
      Ann Staiert made a motion to enter return to open session at 7:34 p.m. Theresa Romens seconded the motion. Roll call vote was taken, Theresa Romens, Ann Staiert, Curt Becker were present, all voted “aye”.
   F. End of Year Professional Development Proposal
      Theresa Romens made a motion to approve the removal of early out Wednesday in May and have the last day of school for students be May 31st with the last day for teachers as June 6th. Last 4 days for teachers will be used for
re-teach/reassess and professional development and training. Ann Staiert seconded the motion. All voted “aye”. Motion carried.

**Work Session**
Superintendent Embray presented the board with information on outcome assessments from the Middle School and High School as well as an overview of Winter Activities and surveys.

As there was no further business to come before the Board at this time, a Motion was made by Ann Staiert to adjourn the Special Meeting/Work Session at 8:10 p.m. Theresa Romens seconded the Motion. All voted “aye”. Motion carried.

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Curt Becker      Kristi Buman
President      Board Secretary