

USD 413 Board of Education
Special Meeting
Wednesday, June 1, 2016 – 5:30pm
Board of Education – 315 Chanute 35 Parkway

Board Members Present: Sean Bowman, President
Mike Aylward Jeff Caldwell
Dr. Nathan Falk Ross Hendrickson
Brad LaRue
Richard Proffitt, Superintendent
Tamara Slane, Clerk

Board Members Absent: Betsy McReynolds, Dr. Kent Wire, Assistant Superintendent

Administrators Present: None

Guests Present: Melissa Dugan, Kurt Kluin

Reporters: Josh Vail, The Chanute Tribune

At 5:39pm Sean Bowman, President, called the meeting to order following a silent roll call.

Brad LaRue moved to approve the agenda. Mike Aylward seconded. Motion carried. (6-0)

5:40pm

Mike Aylward moved to go into executive session for consultation with our attorney on a matter protected by the attorney-client privilege, inviting Superintendent Proffitt, Melissa Dugan and Kurt Kluin, and returning to this room at 6:10pm. The executive session is required to protect the privilege and the board's position in litigation, potential litigation, administrative proceedings, etc. Ross Hendrickson seconded. Motion carried. (6-0)

6:10pm

Reconvene to open session

Brad LaRue moved to extend the executive session until 6:25pm. Mike Aylward seconded. Motion carried. (6-0)

6:25pm

Reconvene to open session

Mike Aylward moved to extend the executive session until 6:40pm. Ross Hendrickson seconded.
Motion carried. (6-0)

6:40pm

Reconvene to open session

Brad LaRue moved to extend the executive session until 6:45pm. Jeff Caldwell seconded.
Motion carried. (6-0)

6:45pm

Reconvene to open session

6:46pm

Ross Hendrickson moved to adjourn. Brad LaRue seconded. Motion carried. (6-0)

Signed _____
Tamara Slane, Board Clerk

Approved: June 6, 2016

Signed _____
Board President