

Unapproved
Ruthven-Ayrshire Board of Education
Special Meeting Minutes
Monday, May 12, 2014 6:30 p.m.
Ruthven-Ayrshire Board Room

The Ruthven-Ayrshire Board of Education held a special meeting with the following in attendance: Larry Conlon, Tracy Enderson, Ray Grandstaff, Bruce Long, Darin Malm, Katie Meyer, Susan Sikora, Jon Josephson and Andrew Woiwood.

I. Call to Order - President Sikora at 6:30 p.m.

II. Approve Agenda- Conlon moved to approve the Agenda. Second by Meyer. Motion carried.

III. Business & Action Items

A. Personnel -

1. Motion was made by Long to approve acceptance of the resignation from Steve McClain and the termination recommendation of the Superintendent. Second by Malm. Motion carried.

IV. Adjourn - Motion was made by Enderson to adjourn the meeting at 6:40 p.m. Second by Conlon. Motion carried.

Kelli Harmon, Board Secretary