

**Barnet School Board
Special Meeting Minutes
May 29, 2012**

Members in Attendance: Shellie Samuels, Lori Werdenschlag, Jim Schenck.

- 5:05 p.m. Meeting called to order by chair Shellie Samuels.
- 5:06 p.m. Lori Werdenschlag made a motion to enter Executive Session to discuss personnel issues. Seconded by Jim Schenck. **Approved**
- 5:19 p.m. Lori Werdenschlag made a motion to come out of Executive Session. Seconded by Jim Schenck. **Approved**
- 5:20 p.m. Lori Werdenschlag made a motion to instruct the principal to offer the 7/8 Humanities position to Andrew Fischer. Seconded by Jim Schenck. **Approved**
- 5:21 p.m. Lori Werdenschlag made a motion to award the position of “Clerk of the Works” for the boiler project to William Graves. Seconded by Jim Schenck. **Approved**
- 5:22 p.m. Jim Schenck made a motion to adjourn the meeting, Seconded by Lori Werdenschlag. **Approved**
- 5:22 p.m. Meeting adjourns

Respectfully submitted,

Jim Schenck