

Tonasket School District #404
Special School Board Meeting Minutes
Thursday, March 26, 2015
In the Board Room at 7:00 p.m.

CALL TO ORDER

The meeting was called to order at 7:20 p.m. by Jerry Asmussen, with Catherine Stangland, Lloyd Caton, and Ernesto Cerrillo present. Also present was Steve McCullough.

SUPERINTENDENT CONTRACT

Board Action: Lloyd Caton moved to approve the superintendent contract for Steve McCullough as presented. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

Board Action: Lloyd Caton moved to approve Addendum #1 to the superintendent contract for moving expenses. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.


BOARD LETTERS

Letters from the Board were reviewed as presented by Catherine Stangland.

Board Action: Lloyd Caton moved to approve the letters to be sent out from the Board. Ernesto Cerrillo seconded the motion. The motion passed with a unanimous vote.

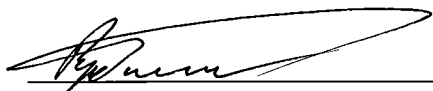
ADJOURNMENT

Board Action: The Board adjourned the meeting at 9:02 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the March 26, 2015 special board meeting (1 page) were approved at the April 13, 2015 board meeting.



Secretary to the Board



Chair of the Board