

Special Meeting Batavia High School Library 7:00 p.m. February 24, 2014

President Mr. Scott Runck, called the meeting to order.

02-14-164 Roll Call: Mr. Scott Runck, President  
Mrs. Karen Royer, Vice-President  
Mr. Chris Huser, Member  
Mr. Mark Ewing, Member  
Mr. Michael Enriquez, Member

Mr. Michael Ashmore, Treasurer, was also present.

02-14-165 Motion made by Mr. Ewing, seconded by Mrs. Royer to approve the February 24, 2014 special board meeting agenda. Mr. Ewing, yea; Mrs. Royer, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.

02-14-166 Motion made by Mr. Enriquez, seconded by Mr. Ewing to go into executive session at 7:15 to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official. Roll call: Mr. Enriquez, yea; Mr. Ewing, yea; Mrs. Royer, yea; Mr. Huser, yea; Mr. Runck, yea. Motion carried.

Meeting reconvened at 9:00 p.m. with all members present.

02-14-167 Motion made by Mr. Ewing, seconded by Mrs. Royer to adjourn the meeting at 9:05 p.m. Roll call: Mr. Ewing, yea; Mrs. Royer, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.

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Scott Runck, President

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Michael F. Ashmore, Treasurer