

Special Meeting Batavia High School Family Room 9:00 a.m. March 15, 2014

Meeting called to order by President, Mr. Scott Runck.

03-14-168 Roll Call: Mr. Scott Runck, President
Mrs. Karen Royer, Vice-President
Mr. Chris Huser, Member
Mr. Mark Ewing, Member
Mr. Michael Enriquez, Member

03-14-169 Motion made by Mrs. Royer, seconded by Mr. Huser to go into executive session at 9:04 p.m. to discuss the appointment, dismissal, discipline, promotion, demotion, or compensation of an employee or official. Roll call: Mrs. Royer, yea; Mr. Huser, yea; Mr. Ewing, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.

Meeting reconvened at 11:12 a.m. with all members present.

03-14-170 Motion made by Mr. Huser, seconded by Mr. Enriquez to adjourn the meeting at 11:13 p.m. Roll call: Mr. Huser, yea; Mr. Enriquez, yea; Mrs. Royer, yea; Mr. Ewing, yea; Mr. Runck, yea. Motion carried.

Scott Runck, President

Michael F. Ashmore, Treasurer