

MINUTES of Special Meeting - Board of Trustees
Weimar Independent School District
June 21, 2018

1. Call meeting to order and welcome members of public – *President Ken Kram called the meeting to order at 12:24pm. All Board members were present except: Benita Huette, Steve Williams, and Ryder Ervin.*
2. Personnel Issues.
3. Closed Session.
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (551.074).
The Board entered into closed session at 12:25pm
4. Open Session – Action resulting from Closed Session.
The Board reconvened into open session at 12:42pm, and took the following action:

With a motion by Irma Rerich and second by April Mikulenska, the Board unanimously approved probationary contracts for Kristen Janecka and Emily Maupin for the 2018-2019 school year, and granted authority to the Superintendent to approve replacement hires and probationary contracts during the months of May – August.

Adjournment – With no further business before the Board, President Ken Kram adjourned the meeting at 12:43pm