

**VERMILION COUNTRY SCHOOL
SPECIAL BOARD MEETING MINUTES
Wednesday, April 30, 2014
6:00pm, VCS**

Board Members Present: Muriel Scott, Jodi Summit, Joan Dostert, Nick Rice, Tracey Dagen, Linda Keith, Sara Baird

Board Members Not Present: Linda Keith

Also Present: Marshall Helmberger, Travis Bockelmann, Sarah Mattfield, Sara Milbridge, Carl Karasti, Ryan Bajan, Zach Imes

AGENDA ITEM	SUMMARY OF DISCUSSION/ACTION	PERSON(S) RESPONSIBLE/ DATE DUE
1. Call Meeting 6:05pm a. Roll Call b. Introduction of Guests	MOTION: Approve Agenda Motion: Muriel Scott 2 nd : Tracey Dagen	
2. Public Input <i>Please fill out request form and turn in to chair before meeting begins.</i>	None	
3. Discuss the recommendations of the personnel committee and the hiring of a school administrator	Interviews: Further investigation of Kevin Fitton through reference checks. Discussion of TPP model. MOTION: To set a second Interview with Kevin Fitton – Jodi will schedule. Motion: Tracey Dagen Second: Joan Dostert MOTION: To schedule a personnel committee meeting to further discuss job descriptions and TPP Monday, May 5 at 4:00pm. Motion: Muriel Scott Second: Joan Dostert Sara B is contacting Education Evolving to come and talk with the school board and school staff about a Teacher Professional Practice.	

4. Adjournment: 8:29pm	MOTION: Adjourn Motion: Joan Dostert 2 nd : Tracey Dagen	
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