

The Board of Education of Hamilton County School District No. 10 met in a special session on the afternoon of January 30, 2013, at 3:00 p.m., in the Unit Office.

The meeting was called to order by Board President John Ewald and Roll Call was as follows:
Present – Danny Anselment, Steve Becker, Randy Kirsch, Larry Launius, Terry Rubenacker, and John Ewald. Absent-Tom Maulding.

Motion by Launius, second by Becker to enter in to executive session at 3:05 p.m. to discuss compensation, appointment, employment, and performance of specific employees, and negotiations. Roll Call Vote – Voting Yes – Launius, Becker, Anselment, Kirsch, Rubenacker, and Ewald. Motion carried.

Maulding entered meeting at 4:13 p.m.

Motion by Becker, second by Launius to come out of executive session at 5:43 p.m. Roll Call Vote – Voting Yes – Becker, Launius, Anselment, Kirsch, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Maulding, second by Rubenacker to approve the minutes from executive session. Vote was taken by voice and motion carried.

Motion by Kirsch, second by Rubenacker to adjourn. Vote was taken by voice, motion carried, and the meeting adjourned at 5:47 p.m.

Board President

Board Secretary