

APPROVED Minutes of Beaver Island Community School January 17, 2013,
Special Meeting

General Jessica Anderson, President of the Beaver Island Community School board of Education, called to order a Special Board Meeting Board on January 17, 2013, at 7:30 p.m.

<u>Present</u>	Jessica Anderson	Dawn Marsh
	Dana Hodgson	Karen Johnson
	Nancy Tritsch	Barb Schwartzfisher
	Brian Cole	

<u>Others Present</u>	Kitty McNamara	Carol Burton
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Contract Negotiations

Moved by Hodgson, supported by Tritsch, to adjourn into Closed Session for the purpose of discussing contract negotiations.

Ayes: Anderson, Hodgson, Tritsch, Cole, Marsh, Johnson, Schwartzfisher.

Nays: None

Motion carried.

Moved by Tritsch, supported by Cole, to adjourn into Open Session.

Ayes: Anderson, Hodgson, Tritsch, Cole, Marsh, Johnson, Schwartzfisher.

Nays: None

Motion carried.

Moved by Tritsch, supported by Johnson, to grant board president and treasurer to finalize administrative contract with Riley Justis within parameters discussed by board.

Ayes: Anderson, Hodgson, Tritsch, Cole, Marsh, Johnson, Schwartzfisher.

Nays: None

Motion carried.

Respectfully submitted _____

Dana Hodgson, Secretary