

Highland Community Schools
Board of Directors Special Meeting
Tuesday, October 16, 2018
6:00 p.m. – Highland Board Room

The meeting was called to order at 6:01 p.m. by President Nate Robinson.

Roll call was taken with Lois Schneider, Mike Golden, Megan Allen, Cindy Michel, Kevin Engel, Rachel Longbine and Nate Robinson present. Also in attendance were Ken Crawford, Superintendent and Sue Rich, Board Secretary.

Longbine made a motion to approve the agenda. Seconded by Schneider.

Motion carried 7-0

Michel made a motion to hold a closed session as provided in Section 21.5 (1) (c) of the open meetings law to discuss strategy with counsel in matters that are presently in litigation. Seconded by Golden. Roll Call Vote-All Ayes.

6:02 pm.

Motion carried 7-0

Longbine made a motion to return to open session. Seconded by Allen.

6:58 pm

Motion carried 7-0

Longbine made a motion to accept the settlement agreement and release as written. Seconded by Michel. Roll Call Vote-All Ayes.

Motion carried 7-0

Golden made a motion to adjourn at 7:00 p.m. Seconded by Longbine.

Motion carried 7-0

Reports and documents and the full text of motions, resolutions, or policies considered by the Board at this meeting are on file in the Board Secretary's office, 648-3822 or 657-4180, Monday through Friday, 9:00 a.m. to 4:00 p.m.

PRESIDENT, NATE ROBINSON

SECRETARY, SUE E RICH