

Special Meeting:

PRESENT: Ms. Wendy Davis, Mr. David Rademacher, Mr. David Daum, Ms. Kim Wiley, Mr. Mike Conlon, Mr. Jeffrey Humes, Mr. Mark Cartwright, Mr. Brent O'Daniell

ABSENT: Dr. Kay Zellmer

VISITORS: Mr. Brandon Wright, Attorney  
Ms. Kim Voss  
Mr. Rhett Barke, Attorney

Motion by Wiley, second by Cartwright to appoint Mr. Brent O'Daniell to preside over the Special Meeting. ROLL CALL: Ms. Davis, Yea; Mr. Rademacher, Yea; Mr. Daum, Yea; Ms. Wiley, Yea; Mr. Conlon, Yea; Mr. Humes, Yea; Mr. Cartwright, Yea; Mr. O'Daniell, Yea.

8 Yeas, 0 Nays; Motion Carried

Call to order by Mr. Brent O'Daniell, Chairperson.

Ms. Kim Wiley served as acting secretary in the absence of Dr. Kay Zellmer.

Motion by Conlon, second by Rademacher to enter into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of employee and to hear testimony on complaint pertaining to employee. ROLL CALL: Ms. Davis, Yea; Mr. Rademacher, Yea; Mr. Daum, Yea; Ms. Wiley, Yea; Mr. Conlon, Yea; Mr. Humes, Yea; Mr. Cartwright, Yea; Mr. O'Daniell, Yea.

8 Yeas, 0 Nays; Motion Carried

Entered Closed Session at 10:05 a.m.

Motion by Wiley, second by Rademacher to end Closed Session and return to regular session. ROLL CALL: Ms. Davis, Yea; Mr. Rademacher, Yea; Mr. Daum, Yea; Ms. Wiley, Yea; Mr. Conlon, Yea; Mr. Humes, Yea; Mr. Cartwright, Yea; Mr. O'Daniell, Yea.

8 Yeas, 0 Nays; Motion Carried

Ended Closed Session at 12:00 Noon

Motion by Rademacher, second by Davis to approve resolution reference the proposed re-classification of Kimberly Voss. ROLL CALL: Ms. Davis, Yea; Mr. Rademacher, Yea; Mr. Daum, Yea; Ms. Wiley, Yea; Mr. Conlon, Yea; Mr. Humes, Yea; Mr. Cartwright, Yea; Mr. O'Daniell, Yea.

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8 Yeas, 0 Nays; Motion Carried

Motion by Davis, second by Conlon to adjourn the Special Meeting. ROLL CALL: Ms. Davis, Yea; Mr. Rademacher, Yea; Mr. Daum, Yea; Ms. Wiley, Yea; Mr. Conlon, Yea; Mr. Humes, Yea; Mr. Cartwright, Yea; Mr. O'Daniell, Yea.

8 Yeas, 0 Nays; Motion Carried

Meeting adjourned at 12:01 p.m.

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Chairperson

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Secretary