

MINUTES OF THE SPECIAL BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
November 17, 2014

The special meeting of the board of directors was called to order by Ray Vefik, president, Monday, November 17, at 6:00 p.m., in the board room of the James P. Fugate Administration Building. All board members were present.

Interviews for Director District No. 5

Applications for the position were received from Ryan Van Quill, Jon Hall, and Michael Hursh. Candidates completed a written exercise and were interviewed by the board during public session.

It was moved by Anne Baunach, seconded by Carol Seng, and carried to appoint Ryan Van Quill as the new director for District No. 5.

Executive Session

The board president, Ray Vefik, announced an executive session to convene at 7:18 p.m., for discussion to fill the vacated position of Director District No. 5, and that the meeting will return to open session by 7:38 p.m.

The board returned to open session at 7:38 p.m.

The board president announced an executive session to convene at 7:38 p.m., for the continuation of discussion for Director District No. 5, and that the meeting will return to open session by 7:48 p.m.

The board returned to open session at 7:48 p.m.

The board president announced an executive session to convene at 7:48 p.m., for the continuation of discussion for Director District No. 5, and that the meeting will return to open session by 7:58 p.m.

The board returned to open session at 7:58 p.m. and returned to the selection of Director District No. 5.

Adjourned at 8:03 p.m.

Kip Herren, Secretary
Board of Directors

Ray Vefik, President
Board of Directors