

A-C CENTRAL C.U.S.D. #262
BOARD OF EDUCATION SPECIAL MEETING
UNIT OFFICE 6:00PM
FEBRUARY 8, 2023

MEMBERS

PRESENT

Dan Cuba
Jennifer Knapp
Deb Petefish
Jason Smith

ABSENT

V. Todd Jokisch
Jennifer Fanning
Troy DeFord

Others present: **Superintendent** – Candi Shaver; **Principal** –; **Technology** –; **A-CCEA** –; **Parents**; **Students** –; **Citizen** –; **Other** – Amy Zahm; **Media**–; **Unit Staff** - Ann Henry.

The meeting was called to order at 5:56 p.m.

Proposed Agenda

Cuba/Smith - Motion to approve the proposed agenda as presented. Voice vote: All members present voted aye. Motion carried.

Consent Agenda

Approval of February Personnel Report

New Hires

Rachel Espenschied – Aide
Amy Zahm – MS/HS Principal

Coach

Tim Devlin – Unpaid Volunteer Bass Fishing Coach

Contracts

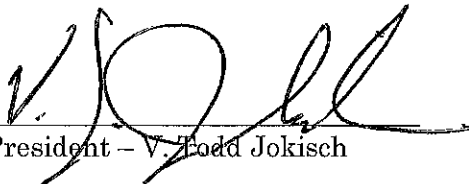
Amy Zahm
Tim Page (tabled)
Candi Shaver (tabled)
Brendon DeJaynes (tabled)

Cuba/Smith - Motion to approve the Personnel Report, and table the other three contracts until the Feb. 15th meeting. Roll call: All members present voted aye. Motion carried.

Cuba/Smith - Motion to approve the MS/HS Principal contract for Amy Zahm as presented. Roll call: All members present voted aye. Motion carried.

Adjourn

Cuba/Smith - Motion to adjourn the meeting at 5:58 pm. Voice vote: All members present voted aye. Motion carried.


President – V. Todd Jokisch


Secretary – Dan Cuba