North Lake School District No. 14

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Minutes of Special Session: August 22, 20	023
Milliules of Special Session. August 22, 20	U <i>43</i>

Present: Board Chair Scott Duffner, Board Vice-Chair Dwight Roth, board members Preston Fivecoat, Mark Herinckx and Dan Jansen.

Administration: Superintendent Gail Buermann, Principal Cameron Mitchem, Vice-Principal Jim Missel, Office Manager Janet Waldron.

SPECIAL SESSION:

1. Call meeting to order @ 6:15 p.m.

2. Approval of Certified Hires:

It is the recommendation to approve the hire of **Monica Mattis** as the MSHS Academic Counselor and Electives Teacher, **Stephanie Strickland** as the Sixth Grade Teacher and Zapphire de la Cerna as the Third Grade Teacher, all on a probationary first year contract for the 2023-24 school year.

Discussion: Gail mentioned that we hired Lorie Kuckuck as an EA but the board is not required to ratify classified hires. The board would like to vote on the certified hires separately.

A) Monica Mattis:

Motioned by Mark Herinckx, seconded by Dan Jansen, to approve the hire of Monica Mattis as MSHS Academic Counselor and Electives Teacher on a first year probationary contract for the 2023-24 school year.

5 vote aye, 0 vote nay, 0 abstain – Motion carries

B) Stephanie Strickland:

Motioned by Dan Jansen, seconded by Preston Fivecoat to approve the hire of Stephanie Strickland as 6th Grade Teacher on a first year probationary contract for the 2023-24 school year.

4 vote aye, 1 vote nay, 0 abstain – Motion Carries

C) Zapphire de la Cerna:

Motioned by Preston Fivecoat, seconded by Dwight Roth to hire Zapphire de la

Cerna as the Third Grade Teacher for the 2023-2 probationary contract.	
5 vote aye, 0 vote nay, 0 abstain – Motion Ca	arries
ADJOURN: 6:35 p.m.	
ATTEST:	
Board Chair – Scott Duffner	Board Secretary - Janet Waldron