

**Special Board Meeting
Superintendent Candidate Interviews
Open Session
December 18, 2017**

The Board of Education of Wabash Community Unit School District #348, Wabash County, met in Special Session on Monday, December 18, 2017 in the District Office Conference Room.

President Schuler called the meeting to order at 2:54 p.m.

Secretary Janice Alka called the roll. In addition to the secretary, those present were Tim Schuler, Kyle Peach, Theresa Hocking, Jared Alka, and Ryan Peter. Neil Earnest was absent.

Closed Session

At 2:55 p.m., Hocking moved to enter into Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees." The motion was seconded by Jared Alka. All present voted aye. ***Motion Carried.*** Earnest was absent.

Open Session

Peter motioned to return to Open Session at 7:24 p.m. and the motion was seconded by Hocking. All present voted aye. ***Motion Carried.*** Earnest was absent.

Closed Minutes Approved

A motion to approve the minutes of the closed session as read in closed session was made by Janice Alka and seconded by Jared Alka. All present voted aye. ***Motion Carried.*** Earnest was absent.

Hocking moved to adjourn the meeting and Peach seconded the motion. All present voted aye. ***Motion Carried.*** Earnest was absent. Meeting adjourned at 7:25 p.m.