

**Special Board Meeting
Superintendent Candidate Interviews
Open Session
December 20, 2017**

The Board of Education of Wabash Community Unit School District #348, Wabash County, met in Special Session on Wednesday, December 20, 2017 in the District Office Conference Room.

President Schuler called the meeting to order at 2:55 p.m.

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

Closed Session

At 2:55 p.m., Janice Alka 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 Peach. All present voted aye. ***Motion Carried.***

Open Session

Hocking motioned to return to Open Session at 6:57 p.m. and the motion was seconded by Jared Alka. All present voted aye. ***Motion Carried.***

Closed Minutes Approved

A motion to approve the minutes of the closed session as read in closed session was made by Peter and seconded by Hocking. All present voted aye. ***Motion Carried.***

Special Board Meeting Date

The Board agreed to set a date of January 4, 2018 at 6:00 p.m. at the district office for a Special Board Meeting. The Board will conduct further discussion of the superintendent candidates and will also narrow the list to the final candidates.

Peach moved to adjourn the meeting and Hocking seconded the motion. All present voted aye. ***Motion Carried.*** Earnest was absent. Meeting adjourned at 6:58 p.m.