

**Special Board Meeting
Superintendent Search
Open Session
January 4, 2018**

The Board of Education of Wabash Community Unit School District #348, Wabash County, met in Special Session on Thursday, January 4, 2018 in the District Office Conference Room.

President Schuler called the meeting to order at 6:00 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 6:02 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 Peter. All present voted aye. ***Motion Carried.***

Open Session

Peach motioned to return to Open Session at 8:06 p.m. and the motion was seconded by Earnest. 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 Janice Alka and seconded by Hocking. All present voted aye. ***Motion Carried.***

Hocking moved to adjourn the meeting and Peter seconded the motion. All present voted aye. ***Motion Carried.*** Meeting adjourned at 8:07 p.m.