

**Special Board Meeting  
Superintendent Search  
Open Session  
January 23, 2018**

The Board of Education of Wabash Community Unit School District #348, Wabash County, met in Special Session on Tuesday, January 23, 2018 in the District Office Conference Room.

President Schuler called the meeting to order at 4:15 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 4:21 p.m., Peach 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 7:24 p.m. and the motion was seconded by Peter. 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 Jared Alka. All present voted aye. ***Motion Carried.***

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