

**Special Board Meeting
Superintendent Search
Open Session
January 30, 2018**

The Board of Education of Wabash Community Unit School District #348, Wabash County, met in Special Session on Tuesday, January 30, 2018 in the District Office Conference Room.

President Schuler called the meeting to order at 5:31 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 5:31 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 Hocking. All present voted aye. ***Motion Carried.***

Open Session

Peter motioned to return to Open Session at 6:06 p.m. and the motion was seconded by Peach. 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 Peach and seconded by Jared Alka. All present voted aye. ***Motion Carried.***

Peter moved to adjourn the meeting and Peach seconded the motion. All present voted aye. ***Motion Carried.*** Meeting adjourned at 6:07 p.m.