

**Special Board Meeting
Public Hearing
February 5, 2018**

The Board of Education of Wabash Community Unit School District #348, Wabash County, met in Special Session on Monday, February 5, 2018 in the District Office Conference Room.

President Schuler called the meeting to order at 7:00 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.

Also Present: Superintendent Tim Buss, Kevin Madden –WSJD, and District Secretary Kim Zimmer.

Public Hearing

President Schuler conducted a public hearing explaining the intent of the Wabash CUSD #348 Board of Education to issue \$2,600,000 working cash fund bonds to increase the working cash fund of the District.

Schuler asked the Board if they had any comments. They did not.

The public was asked if they had any comments or questions. Keven Madden asked if this was something the Board did each year. President Schuler explained that it was just a continuance of the current bond that was running out.

Janice Alka motioned to adjourn the hearing. The motion was seconded by Hocking. A roll call vote was taken. All present voted yes. ***Motion Carried.***

Closed Session

At 7:02 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 Peach. All present voted aye. ***Motion Carried.***

Open Session

Peach motioned to return to Open Session at 7:42 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 Hocking and seconded by Janice Alka. All present voted aye. ***Motion Carried.***

Janice Alka moved to adjourn the meeting and Jared Alka seconded the motion. All present voted aye. ***Motion Carried.*** Meeting adjourned at 7:43 p.m.