

**Special Board Meeting
Superintendent Search
Open Session
February 8, 2018**

The Board of Education of Wabash Community Unit School District #348, Wabash County, met in Special Session on Thursday, February 8, 2018 in the District Office Conference Room.

President Schuler called the meeting to order at 3:58 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 were Elizabeth Kieffer and Betsy Ross –WCTA representatives.

Closed Session

At 4:00 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

Earnest motioned to return to Open Session at 6:05 p.m. and the motion was seconded by Hocking. 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.***

Peach moved to adjourn the meeting and Jared Alka seconded the motion. All present voted aye. ***Motion Carried.*** Meeting adjourned at 6:06 p.m.