

**Special Board Meeting  
Superintendent Search  
Open Session  
February 14, 2018**

The Board of Education of Wabash Community Unit School District #348, Wabash County, met in Special Session on Wednesday, February 14, 2018 in the District Office Conference Room.

President Schuler called the meeting to order at 4:35 p.m.

Secretary Janice Alka called the roll. In addition to the secretary, those present were Tim Schuler, Kyle Peach, Theresa Hocking, Jared Alka, and Ryan Peter. Neil Earnest was absent.

**Closed Session**

At 4:36 p.m., Hocking 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.*** Earnest was absent.

**Open Session**

Peach motioned to return to Open Session at 5:59 p.m. and the motion was seconded by Jared Alka. All present voted aye. ***Motion Carried.*** Earnest was absent.

**Closed Minutes Approved**

A motion to approve the minutes of the closed session as read in closed session was made by Peter and seconded by Hocking. All present voted aye. ***Motion Carried.*** Earnest was absent.

Jared Alka moved to adjourn the meeting and Peter seconded the motion. All present voted aye. ***Motion Carried.*** Meeting adjourned at 6:00 p.m.