

<u>September 20, 2018</u>	<u>Special</u>	<u>Windham School</u>	<u>William Haltermann, President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent:</u>	<u>Others Present:</u>
William Haltermann		None	None
Debra Bunce			
Teri Martin			
Drew Shuster			
Susan Simpfenderfer			
John Wiktorko			

This special meeting of the Board of Education of the Windham-Ashland-Jewett CSD was called to discuss collective bargaining and the Superintendents Evaluation

Board President, William Haltermann called the meeting to order at 4:00 p.m.

Mr. Haltermann led those assembled in the Pledge of Allegiance.

**RESOLVED**, that the Board goes into Executive Session at 4:01 p.m., for the purpose of discussing collective bargaining and the Superintendents Evaluation, on a motion by Teri Martin, seconded by Susan Simpfenderfer, motion carried 5-0.

The items discussed during the Executive Session will be made public as appropriate at future meetings of the Board of Education.

The Board reconvened into regular session at 5:45 p.m., on motion by Teri Martin, seconded by Susan Simpfenderfer, motion carried 5-0.

**RESOLVED**, the Board of Education approves the employment contract agreement between the Windham-Ashland-Jewett Central School and Mr. John Wiktorko, Superintendent, dated September 20, 2018, as presented under separate cover on a motion by Drew Shuster, and seconded by Susan Simpfenderfer, motion carried 5-0

With no further business, the meeting was adjourned at 5:49 p.m. on motion by Teri Martin, seconded by Debra Bunce, motion carried 5-0.

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 Minutes prepared by:  
 Karen Van Valkenburgh, District Clerk

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 John Wiktorko, Clerk Pro Tem