

**Mapleton Local School District
Board of Education *Special* Board Meeting**

**Mapleton Middle School Music Room
February 9, 2017 6:30 P.M.**

- I. Mr. McKean motioned, seconded by Mr. Grundy to approve the appointment of Mr. Walter as treasurer pro-tempore.
Vote: Mr. McKean, Yes; Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Welch, Yes; Mr. Donley, Yes.
Motion Carried.

II. **CALL TO ORDER**

Mr. Donley called the special meeting of the Board of Education to order at 6:30 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mr. Grundy, Present; Mr. McKean, Present; Mr. Walter, Present; Mr. Welch, Present; Mr. Donley, Present.

Pledge of Allegiance

III. **RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

IV. **EXECUTIVE SESSION: Time In: 6:32 PM Time Out: 9:35 PM**

Mr. Grundy motioned, seconded by Mr. Welch to enter into executive session to interview candidates for the position of Treasurer.

Vote: Mr. Grundy, Yes; Mr. Welch, Yes; Mr. McKean, Yes; Mr. Walter, Yes; Mr. Donley, Yes.
Motion Carried.

V. **ADJOURNMENT**

Mr. Walter motioned, seconded by Mr. Donley, to adjourn.

Vote: Mr. Walter, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Welch, Yes.
Motion Carried.

Meeting adjourned at 9:35 p.m.

President

Treasurer

Minutes Approved _____