

**SPECIAL PERSONNEL & FINANCE COMMITTEE
AUGUST 19, 2014**



Chair John Swisher called the meeting to order at 5:30 p.m. In attendance: Trustees: Tim Semo, John Swisher and Kelly Wollschlager. Also in attendance: President Greg Schopp, Trustees Randy Bieri, and Administrator Mark Johnsrud.

Statement of Public Notice – This meeting was posted and noticed according to law.

Approve August 11, 2014 special meeting minutes

A Wollschlager/Semo motion carried unanimous to approve August 11, 2014 minutes.

Closed Session

A Semo/Wollschlager motion carried 3-0 to convene into closed session at 5:38 p.m.

Reconvene in Open Session

A Wollschlager/Semo motion carried 3-0 to reconvene into open session at 7:24 p.m.

Report any actions of Closed Session

None

Adjourn

A Wollschlager/Semo motion carried unanimously to adjourn at 7:25 p.m.

John Swisher, Chair
Personnel & Finance

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.