Chairwoman Christine Vough called the special meeting to order at 5:30 PM. Supervisors also present were Kirstie Lake, Tressa Heffron, George Ballenstedt and Susan Seck. Solicitor John Thompson arrived at 5:45 PM.

Chairwoman Vough took the Board into executive session at 5:31 PM for personnel. The special meeting reconvened at 6:26 PM.

On motion of Tressa, second by George, it was unanimous to hire Jeff Sredenschek as a School Resource Officer at a salary of $19.00/hour to work a maximum of 32 hours per week while school is in session at the SRU school, to begin after all employment paperwork is complete with Ruth.

On motion of Kirstie, second by Tressa, it was unanimous to hire Mike Adams as a School Resource Officer at a salary of $19.00/hour to work a maximum of 32 hours per week while school is in session at the Lynch Bustin Elementary School and the Harlan Rowe Middle School, to begin after all employment paperwork is complete with Ruth.

Officers Sredenschek and Adams were sworn in by Chairwoman Christine Vough at this time.

On motion of Susan, second by Tressa, it was unanimous to have Susan replace one barn door at a cost not to exceed $1,500.00 to be taken from the General Fund building maintenance line item.

On motion of Kirstie, second by Susan, it was unanimous to give a $500.00 donation to Sirens for Santa to be taken from line item 457.540.

Chairwoman Vough took the Board into executive session at 6:45 PM for personnel and real estate. The special meeting reconvened at 6:48 PM.

There being no further business, on motion of Kirstie, second by Tressa, it was unanimous to adjourn the meeting at 6:49 PM.

Respectfully submitted,

Christine A. Vough
Chairperson/Acting Secretary