



**SWEETWATER COUNTY  
SCHOOL DISTRICT #1**

## Consent Agenda Item 5-b

Approval of Minutes from the September 22, 2016 Special Board Meeting

**SPECIAL SCHOOL BOARD MEETING MINUTES  
CENTRAL ADMINISTRATION BUILDING  
SEPTEMBER 22, 2016  
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**MEMBERS PRESENT:** Lenny Hay, Emma Waldner, Paul Kauchich, Neil Kourbelas and Max Mickelson

**MEMBERS PRESENT  
VIA CONFERENCE**

**CALL:** Brady Baldwin

**MEMBERS ABSENT:** Joyce Corcoran

**ALSO PRESENT:** Kelly McGovern, Zach Gunyan and Jon Aimone. Also in attendance were staff members, constituents of the District and members of the media

**CALL MEETING TO ORDER** – Mr. Lenny Hay, Vice-Chairman of the Board led the Board Members and audience in the Pledge of Allegiance and called the meeting to order at 7:00 p.m.

**ROLL CALL**

Present: Lenny Hay, Emma Waldner, Paul Kauchich, Neil Kourbelas, Max Mickelson and Brady Baldwin-via conference call

Absent: Joyce Corcoran

**APPROVAL OF AGENDA** - Motion by Mrs. Waldner seconded by Mr. Mickelson and carried to approve the agenda.

**EXECUTIVE SESSION**

1. Motion by Mr. Kauchich seconded by Mrs. Waldner and carried that at this time, 7:01 p.m., the Board shall go into Executive Session for the purpose of discussion of legal matters.
2. The Board returned from Executive Session at 7:32 p.m. Motion by Mrs. Waldner seconded by Mr. Kauchich and carried to resume the Board Meeting.

**LEGAL MATTERS** - Motion by Mr. Kauchich seconded by Mrs. Waldner and carried to authorize the District Attorney to take the direction of the action in Executive Session.

There being no further business to come before the Board, the meeting was adjourned at 7:33 p.m.

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Chairman

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Clerk