

**Bowling Green R-1
MINUTES OF BOARD MEETING**

REGULAR - SPECIAL

Kind of Meeting

Central Office

Place

7:00p.m. July 16, 2015

Time and Date

MEMBERS

Present

Absent

Joe Klott

Louise Hunter

Linda Luebrecht

Scott Smith

Allen Chandler

Roger Colbert

Linda Luebrecht, Secretary – Board of Education

Mr. J.W. Brandt - Superintendent

Meeting called to order by President Scott Smith.

Roll call: those present – Linda Luebrecht, Cindy Browning, Louise Hunter, Joe Klott; Roger Colbert, Scott Smith and Allen Chandler.

Linda Luebrecht moved to amend the consent agenda to add the resignations of Emilie Allensworth and Quay Pund. Cindy Browning seconded the motion. Motion passed. All – Yes. 7-0.

Cindy Browning moved to accept the consent agenda as amended. Louise Hunter seconded the motion. Motion passed. All – Yes. 7-0.

Cindy Browning moved to adjourn to executive session for the discussion of personell. Joe Klott seconded the motion. Motion passed. All – Yes. 7-0.

Joe Klott, President

Cindy Browning, Secretary