

**Minutes**  
**Special Board of Education Meeting**  
**September 26, 2018**  
**5:30 p.m.**

The board of education of the Meredosia-Chambersburg School District met in special session September 26th, 2018 in the boardroom of the Meredosia-Chambersburg School. President Jason Morton called the meeting to order at 5:30 p.m. Roll call was taken with the following members present: Jason Morton, Kevin Duesterhaus, Madeline Buhlig, Jeff Browning, Scott Gregory and Alan Taylor. Member Brian Werries was absent. Also present were Superintendent Thad Walker, Carolyn Browning, secretary and Curtis Williams.

Member Kevin Duesterhaus made a motion to approve consent agenda. Member Scott Gregory seconded the motion. Roll call was as follows: Jason Morton, yea; Kevin Duesterhaus, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; and Alan Taylor, yea. Motion carried 6 yeas – 0 nays.

Superintendent Walker explained Officer Williams approached us about hiring a school resource officer. The village of Meredosia will pay half of his salary and we will pay the other half. Richard Pulling will clock in at the Village office and their secretary will fax Mrs. Browning the hours. Officer Curtis Williams was present and also presented board with a policy manual for Mr. Pulling and how he will have him scheduled throughout the day. He will work 4 hours a day - 5 days a week and be paid \$15 an hour. Mr. Walker said he will also have Mr. Pulling help with truancy and wellness checks. The board had some questions for Officer Williams which he answered for them.

Superintendent Walker also asked the board if they would give him permission to go ahead and trade our 2006 Toro mower in for a 2013 Toro mower. Beard Implement has let them try this out and has been working well. They will give us \$1000 for our old mower and the trade difference will be \$9500. Mr. Walker said he did allow some CPPRT money in the building fund for replacing the mower. The board had no objections in Mr. Walker purchasing the mower.

Member Jeff Browning made a motion to go into closed session at 5:54 p.m. Member Kevin Duesterhaus seconded the motion. Roll call was as follows: Kevin Duesterhaus, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea and Jason Morton, yea. Motion carried 6 yeas – 0 nays. Mr. Walker asked if anyone had any objections in allowing Mrs. Browning stay for closed session. They did not.

Member Kevin Duesterhaus made a motion to come out of closed session at 6:20 p.m. Member Scott Gregory seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; Jason Morton, yea and Kevin Duesterhaus, yea. Motion carried 6 yeas – 0 nays.

Member Madeline Buhlig made a motion to hire a school resource officer. Member Alan Taylor seconded the motion. Roll call was as follows: Jeff Browning, yea; Scott Gregory, yea; Alan Taylor, yea; Jason Morton, yea; Kevin Duesterhaus, yea and Madeline Buhlig, yea. Motion carried 6 yeas – 0 nays.

Member Kevin Duesterhaus made the motion to adjourn the meeting. Member Madeline Buhlig seconded the motion. Motion carried via voice vote. Meeting adjourned at 6:22 p.m.

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President, Jason Morton

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Secretary, Madeline Buhlig