

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the special meeting of the Board of Education held on May 31, 2016 at the Unified District Office. Those present were board Members Jeremiah Van Doren, Robert Miller, Juanita Morris, Lorraine Pecenka, Ray Swearingen and Rosemary Neaderhiser; Clerk Cindy Regnier and 2 guests.

President Jeremiah Van Doren called the meeting to order at 5:30 p.m.

Motion by Ray Swearingen to approve the mower lease agreements for \$2,600 and \$2,400 through BSB Capital, Inc. Seconded by Robert Miller. Motion carried 6-0.

Motion by Lorraine Pecenka to accept the resignation of Janet Neufeld as Superintendent of Schools effective June 30, 2016. Seconded by Rosemary Neaderhiser. Motion carried 6-0. Any unused vacation days will be paid out at termination of employment.

Motion by Ray Swearingen to not allow Ms. Neufeld to keep her computer i-pad and i-phone upon her termination of employment with the district. Seconded by Juanita Morris. Motion carried 6-0.

President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier
Clerk of the Board