

NEAH-KAH-NIE SCHOOL DISTRICT NO. 56
Special Board Meeting via Telephone - 5:00 PM
JULY 1, 2019
Neah-Kah-Nie District Office Conference Room

Present

Board of Directors

Terry Kelly, Chairman
Pat Ryan, Vice Chair (absent)
Carol Mahoney
Landon Myers (absent)
Michele Aeder
Sandra Tyrer
Kari Fleisher

District Office Staff

Paul Erlebach, Superintendent
Mark Sybouts, Business Manager
Kathie Sellars

AGENDA

CALL TO ORDER

Mr. Kelly called to order the special telephonic meeting of the Board of Directors of the Neah-Kah-Nie School District at 5:02 p.m.

APPROVE AGENDA

M-Tyrer/2nd Mahoney to approve the agenda as presented. By roll call vote – yes: Kelly, Mahoney, Aeder, Tyrer, Fleisher; No – none. The motion carried unanimously.

CONSENT AGENDA

Personnel Report

M-Aeder/2nd Mahoney to approve the Consent Agenda as presented. By roll call vote – yes: Kelly, Mahoney, Aeder, Tyrer, Fleisher; No – none. The motion carried unanimously.

Mr. Erlebach read his letter recommending Lori Dilbeck. Mr. Erlebach asked Ms. Mahoney if she had anything she wanted to share. She stated that the process was very thorough. She feels that Ms. Dilbeck is highly qualified and presented herself very well.

Ms. Aeder stated that if Ms. Dilbeck is approved it is a great day for the students, staff and parents of Neah-Kah-Nie School District.

M-Mahoney/2nd Aeder to approve the hiring of Lori Dilbeck as the Middle School principal. By roll call vote – yes: Kelly, Mahoney, Aeder, Tyrer, Fleisher; No – none. The motion carried unanimously.

PERSONNEL

A. Hiring – Administrator

1. Lori Dilbeck as Neah-Kah-Nie Middle School Principal

ADJORN

Hearing nothing more to come before the board the meeting adjourned at 5:08 p.m.