

**CLINTON COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
JULY 25, 2016**

President Ken Luety called the meeting to order at 6:40 p.m. School board members present were: Dustin Esselman, Gary Gilbank, Jill Gunderson, Tom Howard, Ken Luety, Melissa Manthei, and Evelyn Propp. Administration Present: Jim Brewer. Jill Gunderson made a motion to approve the agenda as presented, seconded by Tom Howard. Motion carried by a voice vote. (Yes: 7, No: 0).

Joe Schroeder from McPherson & Jacobson, L.L.C. worked through "Phase 5". Phase 5 included District Administrator objectives, evaluation process, implementation plan and follow up for the position. The Board had general discussion during the process.

Dustin Esselman made a motion to adjourn; seconded by Tom Howard. Motion carried with a voice vote. (Yes: 7, No: 0). Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Dustin Esselman
District Clerk

Laura Lynd
Board Secretary