

## PROCEEDINGS OF THE MT. PLEASANT COMMUNITY SCHOOL DISTRICT

1. **Call To Order** - A special meeting of the Board of Directors of the Mt. Pleasant Community School District was called to order by President David McCoid on March 1, 2019 at 4:05 p.m. at the Mt. Pleasant Community School Central Office
2. **Roll Call** – The following directors were present: Martha Wiley, Chuck Andrew, Karl Braun, David McCoid and Jennifer Crull along with Superintendent John Henriksen. Directors Amos and Sandersfeld were absent.
3. **Approval of Agenda** – Director Crull moved and Andrew seconded to approve the agenda as presented. The roll was called as follows: Aye: Wiley, Andrew, Braun, McCoid, Crull; Nay: None. The motion carried.
4. **Personnel- Consideration to Approve Agriculture Education Instructor** - The agricultural instructor interviews were recently held and the recommendation is to hire Matthew Jones for the 2019-2020 School year pending licensure. Director Andrew moved and Braun seconded to hire Matthew Jones as the High School Agricultural Education teacher for the 2019-2020 school year. The roll was called as follows: Aye: Wiley, Andrew, Braun, McCoid, Crull; Nay: None. The motion carried.
5. **Adjournment** - President McCoid declared the meeting adjourned at 4:10 p.m.

Attest: W. Edward Chabal, Board Secretary

David McCoid, Board President