

Continuation Minutes - RSWSU Board Meeting
minutes]
Monday, April 28, 2008

[to be added to Jan Dente's

Official Minutes

Karen Stomski moved the board out of executive session at 11:24pm. Mary Jo Teeter seconded. The motion carried.

Clarence Haynes moved to advertise for an interim (until full-time fills) and a full time business manager. Brian Hampl will work at the pleasure of the board until June 30 under current contract and if extra leave remains at that time it will be paid in a lump sum. If the board fills the positions above prior to June 30, it may chooses to release Mr. Hampl from the contract early, or if Mr. Hampl gives two weeks notice upon securing other employment, the remaining accrued leave will be paid.

Karen Stomski seconded. The motion carried.

At 11:28pm, Tammy Holcomb moved to recess the meeting until Wednesday, April 31, 2008 at 7pm in Middletown Springs. Al Jackson seconded and the motion carried.

Respectfully Submitted,

Kimberly Bushnell Mathewson
Clerk for the SU Board