

Minutes of the Special Meeting  
Manchester Community Schools  
May 28, 2019

The Manchester Community Schools Board of Trustees met at Manchester Community Schools Administration Office on May 28, 2019 at 7:30 a.m.

Board members were present or absent as follows:

PRESENT: Mr. Steve Flack, Mrs. Ruth Ayres, Mr. David Terflinger, Mr. Brice Bedke, Mr. Michael Hensley, Mr. Rick Espeset

ABSENT: None

Also in attendance: Mr. Jeremy Markham, MCS Business Manager, Dr. Jon Lippe, Principal MJSHS, Mr. Randy Self, Principal MIS, Mr. Mark Frantz, Attorney

CALL TO ORDER:

Mrs. Ayres, School Board President called the meeting of the Manchester Community Schools' Board of Trustees to order at 7:30 a.m.. Mrs. Ayres led those in attendance in reciting the Pledge of Allegiance.

CONSIDERATION OF AGENDA ADDITIONS OR DELETIONS

There were none at this time

PUBLIC COMMENT (AGENDA ITEMS ONLY)

There were none at this time

NEW BUSINESS:

1. Approval of new Superintendent

Mrs. Ayres recommended approval of Dr. Teresa Gremaux as the new Superintendent of MCS. Mr. David Terflinger made a motion to approve with Mr. Bedke seconding the motion and no further discussion: the board approved 6:0.

2. Approval of New School Board Member

Mr. Terflinger thanked all four candidates for applying but stated he felt like there was one person that stood out above all the others. He felt like this candidate would be a diverse asset to the board. He stated he was a window to the business community and had attended board meetings off and on over the last year as his work schedule would allow. Mr. Terflinger nominated Mr. Shaw to fill the board member seat. Mrs. Ayres asked if there were other nominations. Mr. Bedke then nominated Mr. Haecker. Mrs. Ayres asked for a vote. There was one vote in favor of Mr. Shaw. There were four votes in favor of Mr. Haecker. Thus Mr. Haecker was voted to fill the new board seat. Mr. Hensley abstained from the vote.

#### COMMENTS FROM VISITORS

None at this time

#### COMMENTS AND QUESTIONS FROM THE BOARD

None at this time

#### ADJOURNMENT

With no further business, Mrs. Ayres, School Board President adjourned the Manchester Community Board of Trustees Special Meeting at 7:35 a.m.

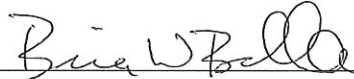
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Ruth Ayres, School Board President



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Steve Flack, Vice President



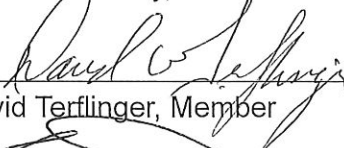
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Bride Bedke, Member



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Michael Hensley, Member



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David Terflinger, Member



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Rick Espeset, Member