

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

September 27, 2016

A special board meeting for East Central Center for Exceptional Children was held at 8:00 a.m. on September 27, 2016 by phone conference.

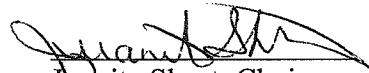
Members Present by Phone: Brian Duchscherer, Lane Azure, Jill Louters and Nancy Bollingberg.


Call to Order: The meeting was called to order by Vice Chairman Louters.

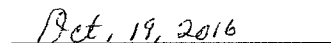
Others Present at the office: Denise Brandvold, director and Cindy Johnson, business manager, were also present.

Business Manager Candidate: The board was informed that Ms. Fleming declined the offered position as business manager's for November 1st employment. A motion was made by Duchscherer and seconded by Azure to offer the position to Samantha Pfeiffer. Motion carried.

With no further business to come before the board, the meeting was adjourned.


Juanita Short, Chairman


Cindy Johnson, BsMgr.


Date approved