

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Special Meeting, Administration Building
January 14, 2019**

Board minutes are not official until approved at the next regular scheduled board meeting.

- 1) Call to Order – The meeting was called to order at 7:00 am by Board President Turner.
- 2) Roll Call – Directors present: Heidi Vittetoe, Jason Hamilton, Jim Almelien and Eric Turner. Troy Suchan, Stephanie Ellingson and Sonia Leyva were absent. Superintendent Stone and Board Secretary Dieleman were also present.
- 3) Verification of Meeting Notice – At the request of President Turner, Board Secretary Dieleman verified that the meeting notice had been given as required by law.
- 4) Approve Agenda – Motion by Mr. Hamilton to approve the agenda. Seconded by Mr. Almelien. All voted aye (4,0).
- 5) Conflict of Interest – None.
- 6) Action Items – Resignations – Motion by Mrs. Vittetoe to approve resignation for early retirement. Seconded by Mr. Hamilton. All voted aye (4,0).
- 7) Adjournment –Mrs. Vittetoe made a motion to adjourn the meeting at 7:02 am. Seconded by Mr. Hamilton. All voted aye (4,0).

Jeffery A Dieleman, Board Secretary

Eric Turner, Board President