

OMAK BOARD OF DIRECTORS

Monday, April 22, 2009 – 1:00P.M.

Omak School District Board Room

SPECIAL MINUTES

BOARD MEMBERS

Greg Grillo, Chairman

Mike Thornton, Vice Chairman

Wendell George

Pete Sirois

Marjorie Thompson

Robert Risinger, Superintendent

Randi DeHaan, Recording Secretary

Call to Order

The meeting was called to order at 1:00 P.M.

Roll Call

Mike Thornton, Vice Chairman was not present

Executive Session 1:00 p.m.

The board went into executive session to discuss personnel and negotiations.

Out of Executive Session 1:35 p.m.

Into Regular Session 1:35 p.m.

Action:

Motion was made by Pete Sirois to approve the Personnel Report as presented

-second by Marjorie Thompson.

Motion carried

Motion was made by Pete Sirois to approve for this year only, an extension of the 4 day incentive pay to administrators and teachers who retire – second by Marjorie Thompson

Motion carried

ADJOURN

The meeting ended at 1:40 p.m.

ATTEST:

Board Secretary

Board Chairman