

**Special Board Meeting
December 23, 2008**

1. Board Secretary Mr. Fred Naegele polled the Board and found that all members were present.
2. Mr. Fred Naegele read the duties of the superintendent (see schedule A).
3. Mr. Robert Chinn read the service agreement between the Board and Thomas Fihe (see service agreement).
4. Mr. Fred Naegele moved and Mr. Jerry Renneker second a motion to approve Dr. Thomas Fihe as interim superintendent beginning January 1, 2009. The motion passed with a unanimous vote.
5. Mr. Michael Beyerle moved and Mr. Fred Naegele second a motion to adjourn. The motion passed with a unanimous vote.
6. Meeting adjourned at 5:34 p.m.
7. There was no executive session.

President

Secretary