SPECIAL MEETING HURON BOARD OF EDUCATION – HIGH SCHOOL LIBRARY MARCH 7, 2011 – 5:30 p.m.

Roll Call: John Halbkat, President; and members: Tim VanBerkum, Steve Fryberger, Nichole Yost, and Michele Bennett. Student member Adrian Del Grosso. Kelly Christopherson, Business Manager.

Motion by VanBerkum, second by Bennett, and unanimously carried to adopt the agenda.

Motion by Bennett, second by VanBerkum, and unanimously carried to enter executive session at 5:35 p.m. to discuss personnel matters.

Motion by Bennett, second by Yost, and unanimously approved to exit executive session at 6:00 p.m.

Community Input

None.

New Business

Motion by VanBerkum, second by Bennett, and unanimously carried to accept the resignation of Ross Opsal as Superintendent of Schools effective immediately and to authorize the Chairman to execute the agreement.

Motion by Yost, second by Fryberger, and unanimously carried to designate Terry Nebelsick as acting superintendent; to establish an Executive Committee comprised of Terry Nebelsick, Mike Taplett, and Kelly Christopherson to study issues and make recommendations to Board until a new Superintendent is hired; and to begin advertising for a new Superintendent of Schools.

Motion by VanBerkum, second by Yost, and unanimously carried to adjourn at 6:20 p.m.

John Halbkat, President	Kelly Christopherson, Business Manager