## SBDMC Special Meeting School Based Decision Making Council Meeting Minutes June 18, 2019 1:45 PM

### Attendance Taken at 1:51 PM:

Present Council Members: Ms. Kendra Abner Ms. Shelley Hamberg Ms. Melissa Herald Ms. Jenny Muller Ms. Jennifer Payne Mrs. Megan Samuel

Absent Council Members: Mr. Eddie Franke

## 1. Call to Order

Order #470 - Motion Passed: passed with a motion by Ms. Melissa Herald and a second by Mrs.

Megan Samuel.Ms. Kendra AbnerYesMr. Eddie FrankeAbsentMs. Shelley HambergYesMs. Melissa HeraldYesMs. Jenny MullerYesMs. Jennifer PayneYesMrs. Megan SamuelYes

#### 1.1. Welcome

Order #471 - Motion Passed: passed with a motion by Ms. Shelley Hamberg and a second by

Mrs. Megan Samuel.Ms. Kendra AbnerYesMr. Eddie FrankeAbsentMs. Shelley HambergYesMs. Melissa HeraldYesMs. Jenny MullerYesMs. Jennifer PayneYesMrs. Megan SamuelYes

## 1.2. Roll Call

Order #472 - Motion Passed: passed with a motion by Ms. Melissa Herald and a second by Mrs. Megan Samuel. Ms. Kendra Abner Yes Mr. Eddie Franke Absent Ms. Shelley Hamberg Yes Ms. Melissa Herald Yes Ms. Jenny Muller Yes Ms. Jennifer Payne Yes Mrs. Megan Samuel Yes

# **1.3. Approval of Agenda 1.4. Approval of Minutes**

### 2. Closed Session for Consultation Regarding Employment

Order #473 - Motion Passed: passed with a motion by Ms. Melissa Herald and a second by Mrs.

Megan Samuel.	
Ms. Kendra Abner	Yes
Mr. Eddie Franke	Absent
Ms. Shelley Hamberg	Yes
Ms. Melissa Herald	Yes
Ms. Jenny Muller	Yes
Ms. Jennifer Payne	Yes
Mrs. Megan Samuel	Yes

## 3. End Closed Session

Order #474 - Motion Passed: passed with a motion by Ms. Melissa Herald and a second by Mrs.

Megan Samuel.	
Ms. Kendra Abner	Yes
Mr. Eddie Franke	Absent
Ms. Shelley Hamberg	Yes
Ms. Melissa Herald	Yes
Ms. Jenny Muller	Yes
Ms. Jennifer Payne	Yes
Mrs. Megan Samuel	Yes

## 4. Recommendation for Employment

## 5. Adjourn

Order #475 - Motion Passed: passed with a motion by Ms. Jennifer Payne and a second by Ms. Shelley Hamberg. Ms. Kendra Abner Yes

Mr. Eddie Franke	Absent
Ms. Shelley Hamberg	Yes
Ms. Melissa Herald	Yes
Ms. Jenny Muller	Yes
Ms. Jennifer Payne	Yes
Mrs. Megan Samuel	Yes

Chairperson

Date