A special meeting of the Oakland-Craig Board of Education was held on March 25, 2008 in the board meeting room. Board Members present were: Don Wallace, Jeff Nelson, Pete Thiele, Jerry Sieck, Kevin Anderson, Scott Lindstrom, Diana Kruse, David Pearson and Paige Peterson.

President Lindstrom acknowledged the Open Meeting Rules and all members present acknowledged receipt of copies of the meeting notice. President Lindstrom called the meeting to order at 8:00 p.m. A motion was made by Don Wallace to approve the agenda. The motion was seconded by Kevin Anderson. On roll call vote the following voted aye: Don Wallace, Jeff Nelson, Pete Thiele, Jerry Sieck, Kevin Anderson, Scott Lindstrom, Diana Kruse, David Pearson and Paige Peterson.

A motion was made by Don Wallace, seconded by Diana Kruse to approve the contract for the Superintendent position to Joe Peitzmeier. On roll call vote the following voted aye: Don Wallace, Jeff Nelson, Pete Thiele, Jerry Sieck, Kevin Anderson, Scott Lindstrom, Diana Kruse, David Pearson and Paige Peterson.

President Lindstrom read a letter of resignation from Mike Apple, with regret. A motion was made by Jerry Sieck, seconded by Paige Peterson to accept the resignation of Mike Apple. On roll call vote the following voted aye: Don Wallace, Jeff Nelson, Pete Thiele, Jerry Sieck, Kevin Anderson, Scott Lindstrom, Diana Kruse, David Pearson and Paige Peterson.

A motion was made by Don Wallace, seconded by Dave Pearson to go into executive session at 8:20 p.m. Roll call vote was called with all members voting aye: Don Wallace, Jeff Nelson, Pete Thiele, Jerry Sieck, Kevin Anderson, Diana Kruse, Paige Peterson, David Pearson and Scott Lindstrom.

A motion was made by Don Wallace, seconded by Jerry Sieck to resume regular session at 8:41 p.m. Roll call vote was called with all members voting aye: Don Wallace, Jeff Nelson, Pete Thiele, Jerry Sieck, Kevin Anderson, Diana Kruse, Paige Peterson, David Pearson and Scott Lindstrom.

A motion to adjourn the special meeting at 8:42 p.m. was made by Pete Thiele seconded by Diana Kruse. Roll Call Vote was called with all members voting aye: Don Wallace, Jeff Nelson, Pete Thiele, Jerry Sieck, Kevin Anderson, Diana Kruse, Paige Peterson, David Pearson and Scott Lindstrom.

Secretary,

Debbie Krutilek