

**ALBERT GALLATIN AREA SCHOOL BOARD – SPECIAL MEETING**

**MONDAY, APRIL 22, 2019**

**D. FERD SWANEY SCHOOL**

**MEMBERS PRESENT:** President Janet Swaney, Vice President Carla Franks, Treasurer Michael Dunham, Secretary Edward Colebank, Paul Dunham, David Howard, Charity Grimm Krupa, Betty Moser

Ryan Porupski entered the meeting at 6:39 pm.

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Christopher Pegg, Superintendent; Andy Musiolowski, Substitute Controller and Attorney Lee Price

President Swaney called the meeting to order at 6:11 p.m. followed by a Moment of Silent Meditation and Pledge of Allegiance after which all present responded to roll call.

**PUBLIC FORUM**

Mrs. Charity Krupa, Board Member stated that when a special meeting is advertised, policy should be updated to state the reason for the special meeting.

**EXECUTIVE SESSION**

A motion was made by M. Dunham second by P. Dunham to enter into executive session for personnel at 6:14 p.m.

All members present voting in favor of motion.

A motion was made by M. Dunham second by Moser to resume meeting at 7:03 p.m.

All members present voting in favor of motion.

**AGENDA**

A motion was made by P. Dunham second by Colebank to adopt agenda as presented.

All members present voting in favor of the motion.

**INTENT TO SUSPEND (FURLOUGH)**

A motion was made by Porupski second by P. Dunham to adopt Resolution of Intent to Suspend (Furlough) Professional Employees for the 2019-2020 Fiscal Year, as presented.

Ayes: Colebank, M. Dunham, P. Dunham, Franks, Howard, Moser, Porupski, Swaney

Nays: Krupa

**ADJOURNMENT**

The next regular meeting will be held on May 15, 2019 at 6:00 pm at the D. Ferd Swaney Elementary School cafeteria.

A motion was made by M. Dunham second by P. Dunham to adjourn the meeting at 7:05 p.m.

All members present voting in favor of the motion.