

**Wolf Creek Local Board of Education**  
**Special Meeting – October 25, 2013**

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in special session on October 25, 2013 at 4:30 p.m. with the following members answering roll call:  
H. Arnold; J. Campbell, absent; R. Doak; N. Huck; T. Kearns.

**PLEDGE OF ALLEGIANCE**

**RES. NO. 2013-165**

Motion by Mr. Kearns seconded by Mr. Arnold to approve the Wolf Creek Local Five-Year Financial Forecast as presented.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2013-166**

Motion by Mr. Kearns seconded by Mr. Huck to approve the addition of a .50 cent extra main dish item to the breakfast menu to cover items that fall within the .50 cent range, at the discretion of the Head Cook, effective 10/28/2013.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2013-167**

Motion by Mr. Huck seconded by Mr. Doak to approve the naming of the football field and Fieldhouse locations to the "Waterford Wildcat Complex" and the Fieldhouse as the "Oran Adams Press Box".

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2013-168**

Motion by Mr. Kearns seconded by Mr. Huck to approve payment to Jostens in the amount of \$1,131.25.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2013-169**

Motion by Mr. Huck seconded by Mr. Doak to approve the moving of the November 18<sup>th</sup> meeting to November 19<sup>th</sup> at 7:30pm in the High School Band Room.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**ADJOURNMENT**

**RES. NO. 2013-170**

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 4:55 p.m.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes.

Meeting adjourned.

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President

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Treasurer