

Minutes of the special Board of Education meeting held on Thursday, September 3, 2009. The meeting was called to order by the president at 6:00 p.m. The secretary called the roll. Present were: Hicks, Boehne, Ottengheime, Palombo, Foster. Absent: Konen

COMMUNICATIONS

The president asked if anyone in the audience wished to address the board. Mr. Duane Farnsworth addressed the board.

Mrs. Konen arrived at 6:06 p.m.

BUSINESS

It was moved by Hicks, seconded by Palombo that the meeting adjourn into executive session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, impending litigation, and the selection of a person to fill a public office as defined in the Open Meetings Act. On a voice vote, all members voted yes. The motion carried. The meeting adjourned into executive session at 6:06 p.m.

It was moved by Palombo, seconded by Konen that the meeting reconvene into regular session. On a voice vote, all members voted yes. The motion carried. The meeting reconvened into regular session at 8:20 p.m.

It was moved by Palombo, seconded by Konen that the executive session minutes be approved as reviewed. On a voice vote, all members voted yes. The motion carried.

It was moved by Konen, seconded by Hicks to appoint Shari Conley as a member of Indian Creek C.U.S.D. #425 Board of Education. Roll call vote: Hicks, yes; Boehne, yes; Ottengheime, yes; Palombo, yes; Konen, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Boehne, seconded by Hicks to accept the resignation of Fred Colon from all district employment effective immediately. Roll call vote: Boehne, yes; Ottengheime, yes; Palombo, yes; Konen, yes; Hicks, yes; Foster, yes. The motion carried.

It was moved by Konen, seconded by Boehne that the meeting be adjourned. On a voice vote, all members voted yes. The motion carried. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Pamela Ottengheime, Secretary