

Minutes of the special Board of Education meeting held on Thursday, April 15, 2010. The president called the meeting to order at 5:00 p.m. The recording secretary called the roll. Present were: Conley, Hicks, Boehne, Ottengheime, Konen, Foster. Absent: Palombo.

Mr. Foster asked if there were any additions to the agenda. Ms. Rockwood asked to include collective bargaining in the closed session agenda.

COMMUNICATIONS

Mr. Foster asked if anyone in the audience had anything that they wished to present to the board.

Kristine Klopotek and Amy Sanford both spoke about the early childhood program at Shabbona Elementary.

BUSINESS

It was moved by Konen, seconded by Boehne that the meeting adjourn into executive session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Roll call vote: Conley, yes; Hicks, yes; Ottengheime, yes; Konen, yes; Boehne, yes; Foster, yes. 6 yes, 0 no. The motion carried. The meeting adjourned into executive session at 5:08 p.m.

It was moved by Conley, seconded by Hicks 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 5:55 p.m.

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

Mrs. Ottengheime, board secretary, read a resolution regarding a third year teacher (attachment I to these minutes). It was moved by Konen, seconded by Boehne to honorably dismiss third year teacher, Kate Grzywa, and not re-employ Kate Grzywa for the 2010-2011 school term due to economic and financial reasons. Roll call vote: Conley, yes; Hicks, yes; Ottengheime, yes; Konen, yes; Boehne, yes; Foster, yes. 6 yes, 0 no. The motion carried.

It was moved by Konen, seconded by Ottengheime that the meeting be adjourned. On a voice vote, all members voted yes. The motion carried. The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Pamela Ottengheime, Secretary

