

Minutes of the special Board of Education meeting held on Friday, March 26, 2010. The president called the meeting to order at 2:00 p.m. The recording secretary called the roll. Present were: Boehne, Ottengheime, Palombo, Foster. Absent: Conley, Hicks, Konen.

COMMUNICATIONS

There were no additions to the agenda.

The president asked if anyone in the audience had anything that they wished to present to the board.

Lisa Fleming read a statement from Roderick Moore.

BUSINESS

It was moved by Palombo, seconded by Boehne that the meeting adjourn into executive session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. On a voice vote, all members voted yes. The motion carried. The meeting adjourned into executive session at 2:06 p.m.

Mrs. Ottengheime read a resolution for dismissal of fourth and final year probationary teacher (see attachment 1 to these minutes). It was moved by Boehne, seconded by Palombo to dismiss Roderick Moore effective as of the end of the 2009-2010 school term and to not be reemployed as a teacher in this school district for the 2010-2011 school term for the reason or reasons set forth in the attached Notice of Dismissal, in the form attached hereto as Exhibit "1" and incorporated herein by this reference. Roll call vote: Boehne, yes; Ottengheime, yes; Palombo, yes; Foster, yes. 4 yes, 0 no. The motion carried, superceding the March 23, 2010 Board resolution pertaining to Roderick Moore.

Mrs. Ottengheime read a resolution to rescind one reduction in force and to affirm the actions pertaining to certain other support staff employees. It was moved by Palombo, seconded by Boehne that the termination of Tracey Mishler approved by the Board on March 23, 2010 is hereby affirmed and that the March 23, 2010 Resolution For Honorable Dismissal of Educational Support Personnel is rescinded as applied to Tracey Mishler. The minutes of the March 23, 2010 meeting of the Board of Education will reflect that Tracey Mishler named in this Resolution has been removed from the list of employees honorably dismissed from employment in the district at the March 23, 2010 board meeting. Roll call vote: Ottengheime, yes; Palombo, yes; Boehne, yes; Foster, yes. 4 yes, 0 no. The motion carried.

It was moved by Palombo, seconded by Ottengheime that the meeting be adjourned. On a voice vote, all members voted yes. The motion carried. The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Pamela Ottengheime, Secretary

Charles Foster, President

