



Special Board of Education Meeting

April 26, 2011 – 7:00 p.m.

The meeting was called to order by President Karen Goodwine who led the group in the Pledge of Allegiance. Board members answering roll call were: Kim Alvis, Cynthia Davis, Pat Garrett, Jon Hawthorne, Carl Miller and Karen Goodwine. Absent member was Robert Stewart. Also present were Superintendent Michael Smith, Principal Ron Daniels, Assistant Principal Rob Knutson, Board Secretary Shirilyn Holt, media and guests.

Rob Stewart entered the meeting at 7:03 p.m.

Motion was made by Davis and seconded by Alvis to approve Carl Miller as president pro tem.

The motion passed by unanimous vote. (Davis, Alvis, Garrett, Hawthorne, Miller, Stewart, Goodwine.)

Board Secretary Holt read the election results which had been provided to each board member. The results were accepted by the Board.

Recognize Retiring Board Member

Retiring Board Member Pat Garrett was presented a plaque for his eight years of service.

Adjourn Sine Die

Motion was made by Alvis and seconded by Davis to adjourn sine die.

The motion passed by unanimous vote. (Alvis, Davis, Goodwine Hawthorne, Stewart, Miller.)

Board Secretary Holt administered the Oath of Office to newly elected members Greg Backes, Karen Goodwine, Jon Hawthorne and Robert Stewart.

Election of Board Officers

Motion was made by Davis and seconded by Alvis to nominate Carl Miller as president. There were no other nominations and Miller was elected by acclamation.

Motion was made by Davis and seconded by Stewart to nominate Kim Alvis for the office of vice-president. There were no other nominations and Alvis was elected by acclamation.

Nominations for Board Committees

Building and Maintenance Committee:

Robert Stewart
Karen Goodwine
Kim Alvis

Personnel Committee:

Greg Backes
Cynthia Davis
Kim Alvis

Policy Committee:

Jon Hawthorne
Carl Miller
Cynthia Davis

Curriculum:

Carl Miller
Robert Stewart
Greg Backes

Finance:

Kim Alvis
Karen Goodwine
Carl Miller

Executive Session

Motion was made by Stewart and seconded by Davis to approve moving into executive closed session at 7:25 p.m. in accordance with school board policy 2:220 – E2 items # 1, the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee for the District to determine its validity: 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

The motion passed by unanimous vote. (Stewart, Davis, Alvis, Backes, Goodwine, Hawthorne, Miller.)

Open Session

Motion was made by Goodwine and seconded by Davis to approve moving out of executive closed session at 8:10 p.m.

The motion passed by unanimous vote. (Goodwine, Davis, Alvis, Backes, Hawthorne, Stewart, Miller.)

Employment of Director of Curriculum

Motion was made by Backes and seconded by Goodwine to approve the employment of Robert Pipher as Director of Curriculum for the 2011-2012 school year.

The motion passed by unanimous vote. (Backes, Goodwine, Alvis, Davis, Hawthorne, Stewart, Miller.)

Adjournment

Motion was made by Backes and seconded by Davis to adjourn the meeting at 8:18 p.m.

All members present voted aye.

Carl Miller, Board President

Shirilyn Holt, Board Secretary

Date Signed