

Nippersink School District 2  
Special Board of Education Meeting  
March 8, 2010

MINUTES

The Special Meeting of the Board of Education, Nippersink School District 2 was called to order by President Patty Anderson at 7:00 P.M. in the Nippersink Middle School Library.

Members Present: Maurer, Anderson, Bushing, Bianchini, Samuel, Callaby, Langlois

Members Absent: None

Also Present: Dan Oest, Superintendent

**Public Input**

None

**Closed Session**

Motion by Langlois and seconded by Maurer to move into Closed Session at 7:04 P.M. to consider information pertaining to the appointment, employment, dismissal, performance, discipline and compensation of employees of the district and Collective Bargaining Matters.

Roll Call

Ayes: Bushing, Samuel, Bianchini, Langlois, Callaby, Maurer, Anderson

Nays: None

Motion Carried: 7 - 0

Return to Open Session at 8:29 P.M.

**Action After Closed Session**

Motion by Maurer and seconded by Callaby to approve the resignation of Kim May-Zelle effective at the close of her current contract.

Roll Call

Ayes: Maurer, Callaby, Samuel, Langlois, Bushing, Bianchini, Anderson

Nays: None

Motion Carried: 7 - 0

**Adjournment**

Motion by Bushing and seconded by Samuel to adjourn the Regular Meeting at 8:30 P.M.

Roll Call:

Ayes: Samuel, Maurer, Bianchini, Bushing, Callaby, Langlois, Anderson

Nays: None

Motion Carried: 7 - 0

ATTEST:

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Board Secretary

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Board President

March 23, 2010