

SPECIAL Kind of Meeting	Nippersink Middle School Meeting Place	7:00 p.m. Time	April 9, 2008 Month/Day/Year
			Day of Week Wednesday

MEMBERS

Present

Absent

Patty Anderson

Presiding Officer

Sue Maurer

Glenn Samuel

Mike Gullifor

Sharon Bianchini

Dan Oest

Superintendent of Schools

Diane Bushing

Secretary-Board of Education

Paul Hain

Business Manager

Paul Offerman

Marginal headings of items of business. Items may be numbered consecutively

The Special meeting of the April 9, 2008 Board of Education meeting was called to order at 7:00 p.m. by Board President Patty Anderson.

Note the Roll.

Mrs. Anderson introduced Dr. Robb Cooper, attorney with the firm of Ottosen, Britz, Kelly, Cooper & Gilbert. She thanked community members for attending and looked forward to the opportunity to answer some of their questions following a short Closed Session.

ADDITIONS TO THE AGENDA

Changes to the agenda included moving III.-Public Input, to follow V.-Action After Closed Session. Addition of a second Closed Session to follow Public Input.

CLOSED SESSION

MOTION

Sue Maurer moved, seconded by Glenn Samuel, **to move into Closed Session at 7:02 p.m. to discuss the appointment, employment, dismissal, compensation, discipline and performance of specific employees to the district.** Roll call vote:

Ayes: Mike Gullifor, Diane Bushing, Sue Maurer, Sharon Bianchini, Glenn Samuel, Patty Anderson

Nays: None

Absent: Paul Offerman

All in favor; motion carried

Return to Open Session at 7:17 p.m.

ACTION AFTER CLOSED SESSION

MOTION

Sue Maurer moved, seconded by Glenn Samuel, **to suspend Daniel Markofski without pay.** Roll call vote:

Ayes: Sharon Bianchini, Sue Maurer, Glenn Samuel, Diane Bushing, Patty Anderson, Mike Gullifor

Nays: None

Absent: Paul Offerman

All in favor; motion carried

MOTION

Mike Gullifor moved, seconded by Diane Bushing, **to set a Special Board meeting for April 15, 2008 at 7:00 p.m. to conduct a hearing to consider dismissal of Daniel Markofski as Spring Grove School principal.** Roll call vote:

Ayes: Sue Maurer, Glenn Samuel, Diane Bushing, Sharon Bianchini, Mike Gullifor, Patty Anderson

Nays: None

Absent: Paul Offerman

All in favor; motion carried

MOTION

Diane Bushing moved, seconded by Sharon Bianchini, **to appoint Lannie Young, principal of Spring Grove School, as discussed in Closed Session.** Roll call vote:

Ayes: Glenn Samuel, Sue Maurer, Diane Bushing, Mike Gullifor, Sharon Bianchini, Patty Anderson

Nays: None

Absent: Paul Offerman

All in favor; motion carried

PUBLIC INPUT

Eleven people addressed the Board; Annette Wolf, Tom Wilson, Rich Laskowski, Becky Johnson, John Puleo, Kim Schmitt, Janice Bannon, Jeff Thirtyacre, Mr. Hartnett, Neil Anderson, John Meredith, Kim Girga, Dave Dowell, Beth Havlicek, Christine Spittler, Shari Dolaz, and Faith Uphoff. Questions, concerns, and comments were made regarding the reported arrest of Daniel Markofski, Spring Grove School principal. Issues addressed included the hiring process (current and future), safety and security, protocols, communications with children, staff, and parents,

Mrs. Anderson thanked all for coming to share concerns. She encouraged everyone to keep checking the website for updated information and to call or email the District Office with further concerns.

CLOSED SESSION

MOTION

Sue Maurer moved, seconded by Glenn Samuel, **to move into Closed Session at 8:02 p.m. to discuss the appointment, employment, dismissal, compensation, discipline and performance of specific employees to the district.** Roll call vote:

Ayes: Sharon Bianchini, Glenn Samuel, Mike Gullifor, Diane Bushing, Sue Maurer, Patty Anderson

Nays: None

Absent: Paul Offerman

All in favor; motion carried

Return to Open Session

at 9:06 p.m.

Adjourn Meeting

MOTION

Mike Gullifor moved, seconded by Glenn Samuel, **to adjourn the Special Board of Education meeting at 9:07 p.m.** Roll call vote:

Ayes: Diane Bushing, Paul Offerman, Mike Gullifor, Sharon Bianchini, Sue Maurer, Glenn Samuel, Patty Anderson

Nays: None

Absent: Paul Offerman

All in favor; motion carried

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consecutively.

ATTEST

Diane Bushing, Secretary

Patricia Anderson, President

Marginal headings of
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Continuation of Special Board meeting held

April 9, 2008
Month/Day/Year

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