

SPECIAL	Nippersink Middle School	7:00 p.m.	April 15, 2008
Kind of Meeting	Meeting Place	Time	Month/Day/Year
			Day of Week Tuesday

MEMBERS

Present

Absent

- Patty Anderson
Presiding Officer
- Sue Maurer
- Paul Offerman (arrived at 7:06 p.m.)
- Glenn Samuel
- Mike Gullifor
- Sharon Bianchini
- Dan Oest
Superintendent of Schools
- Diane Bushing
Secretary-Board of Education
- Paul Hain
Business Manager

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

The Special meeting of the April 15, 2008 Board of Education meeting was called to order at 7:00 p.m. by Board President Patty Anderson.

Note the Roll

Public Comment

Corry Regnier and Tom Gough made comments related to ongoing security at Spring Grove School and commended the Board and the District for appropriate and swift actions taken.

Closed Session

MOTION

Mike Gullifor moved, seconded by Glenn Samuel, **to move into Closed Session at 7:04 p.m. to discuss the appointment, employment, dismissal, compensation, discipline and performance of specific employees to the district.** Roll call vote:

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

Nays: None

Absent: Paul Offerman

All in favor; motion carried

Return to Open Session at 8:08 p.m.

Action After Closed Session

MOTION

Mrs. Anderson read the resolution authorizing the dismissal of Daniel Markofski.

Sue Maurer moved, seconded by Paul Offerman, **to adopt the Resolution Authorizing Dismissal of Daniel Markofski.** Roll call vote:

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

Nays: None

All in favor; motion carried

Adjourn Meeting

MOTION

Mike Gullifor moved, seconded by Glenn Samuel, **to adjourn the Special Board of**

Education meeting at 8:10 p.m. Roll call vote:

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

Nays: None

All in favor; motion carried

ATTEST

Diane Bushing, Secretary

Patricia Anderson, President

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Continuation of Special Board meeting held

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