

Nippersink School District #2  
Special Board of Education Meeting  
January 29, 2009

MINUTES

The Special Meeting of the Board of Education, Nippersink School District #2, was called to order by President Patty Anderson at 6:00 P.M. in the Nippersink Middle School conference room.

Members Present: Bianchini, Bushing, Maurer, Anderson, Samuel, Offerman  
Members Absent: None

**Additions to the Agenda**

None

**Public Input**

None

**Closed Session**

Motion by Offerman and seconded by Bianchini to move into Closed Session at 6:01 P.M. to conduct Board Member candidate interviews.

Roll Call:

Ayes: Bushing, Bianchini, Maurer, Samuel, Offerman, Anderson

Nays: None

Motion Carried: 6 - 0

**Return to Open Session at 8:18 P.M.**

**Action After Closed Session**

Motion by Maurer and seconded by Offerman to seat Todd Callaby to fill the Board position vacated by Mike Gullifor.

Roll Call:

Ayes: Bushing, Offerman, Maurer, Bianchini, Samuel, Anderson

Nays: None

Motion Carried: 6 - 0

**Adjournment**

Motion by Offerman and seconded by Bianchini to adjourn the meeting at 8:20 P.M.

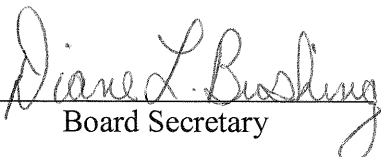
Roll Call:


Ayes: Bianchini, Maurer, Samuel, Bushing, Offerman, Anderson

Nays: None

Motion Carried: 6 - 0

ATTEST:

  
Board Secretary

  
Board President

February 24, 2009