

SPECIAL	Nippersink Middle School	6:00 p.m.	June 9, 2008
Kind of Meeting	Meeting Place	Time	Month/Day/Year
			Day of Week Wednesday
MEMBERS			
Present		Absent	
Patty Anderson			
Presiding Officer			
Sue Maurer			
Glenn Samuel		Paul Offerman	
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

MOTION

The Special meeting of the June 9, 2008 Board of Education meeting was called to order at 6:00 p.m. by Board President Patty Anderson.

Note the Roll.

CLOSED SESSION

Mike Gullifor moved, seconded by Sue Maurer, **to move into Closed Session at 6:01 p.m. to discuss the appointment, employment, dismissal, compensation, discipline and performance of specific employees to the district and imminent litigation.**

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 6:30 p.m.

MOTION

ACTION AFTER CLOSED SESSION

Sharon Bianchini moved, seconded by Glenn Samuel, **to hire Chris Pittman as Spring Grove School Principal, terms as discussed in Closed Session.**

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

Public Input

None

ITEMS FOR CONSIDERATION

Fox Lake Intergovernmental Agreement

No new information

Hire

Hiring recommendations to be discussed in Closed Session

CLOSED SESSION

MOTION

Mike Gullifor moved, seconded by Sue Maurer, **to move into Closed Session at 6:34 p.m. to discuss the appointment, employment, dismissal, compensation, discipline and performance of specific employees to the district and imminent litigation.** 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 7:21 p.m.

Action After Closed Session

MOTION

Sue Maurer moved, seconded by Diane Bushing, **to hire the following individuals as recommended: Maryellen Tomei, NMS Library Aide, LC(1) \$9.91 p/h; Tara Busa, NMS 6th grade Sp. Ed. teacher, MA-0(3) \$40,203; Jennifer Quall, RGS ECE teacher, MA-0(4); Heather Adams, RGS 2nd grade teacher, BA-0(1) \$35,008; Mariah Olhava, RGS 2nd grade teacher, BA-0(0) \$34,422; Amy Henning, SGE 4th grade teacher, BA-0(0) \$34,422**

Roll call vote:

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

Nays: None

Absent: Paul Offerman

All in favor; motion carried

Adjourn Meeting

MOTION

Diane Bushing moved, seconded by Glenn Samuel, **to adjourn the Special Board of Education meeting at 7:22 p.m.** Roll call vote:

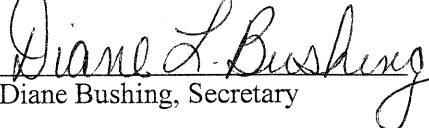
Ayes: Sue Maurer, Glenn Samuel, Diane Bushing, Mike Gullifor, Patty Anderson

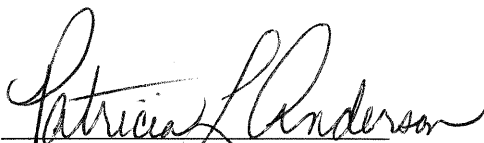
Nays: None

Absent: Paul Offerman

All in favor; motion carried

ATTEST


Diane Bushing, Secretary


Patricia Anderson, President