

WOOD RIVER-HARTFORD SCHOOL DISTRICT #15
Board of Education
Special Meeting Minutes
January 18, 2013

Call to Order:

A Special Meeting of the Wood River-Hartford School District #15 Board of Education was called to order by President Rodney Green at 2:31 p.m., January 18, 2013 with the Pledge of Allegiance and a moment of silence in the Board Room at the Lewis and Clark complex. Karen Ferguson, Lena Hartsock, Sheila Sorgea and Rodney Green answered the roll call to establish a quorum. Absent: Amy Harding, Darin Redden and Susan Sabolo. Also present were Superintendent Patrick Anderson, Principal Heather Johnson, District #15 Attorney Garrett Hoerner and Recording Secretary Ann Chandler.

Agenda:

Motion by Sorgea, second by Ferguson, to approve the agenda as presented. Motion carried by voice vote.

Guests and Visitors:

WREA Co-President Carol Fowler-Dixon, Employee 011318 and IEA Representative Ric Stephenson signed in as present.

Community/Staff Comments:

President Green greeted the visitors and asked if anyone wished to address the Board. No one wished to speak.

Enter into Closed Session:

Motion by Ferguson, second by Sorgea, to enter into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity [5 ILCS 120/2(c)(1)] at 2:33 p.m. Aye: Ferguson, Sorgea, Green, Hartsock. Nay: None. Motion passed.

Return from Closed Session:

Motion by Ferguson, second by Sorgea, to return from Closed Session at 3:20 p.m. on January 18, 2013. Aye: Ferguson, Sorgea, Hartsock, Green. Nay: None. Abstain: None. Motion passed.

Action Resulting from Closed Session:

An employee disciplinary matter was subsequently voted upon.

Personnel Disciplinary Action:

Motion by Ferguson, second by Sorgea, to approve disciplinary action for Employee 011318 in the form of suspension without pay for 20 working days beginning Monday, January 21, 2013. Aye: Ferguson, Sorgea, Green, Hartsock. Nay: None. Abstain: None. Motion

passed.

Conference Items:

Recommendations from the Board of Education relative to agenda topics for future consideration: None

Administrative review of topics for future consideration: None

Adjournment:

Motion by Sorgea, second by Ferguson, to adjourn. Motion carried by voice vote at 3:24 p.m. on January 18, 2013.

Rodney Green, President

ATTEST: _____
Sheila Sorgea, Secretary/Treasurer