

WOOD RIVER-HARTFORD SCHOOL DISTRICT #15
Board of Education
Special Meeting Minutes
February 28, 2012

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 6:03 p.m., February 28, 2012 with the Pledge of Allegiance and a moment of silence in the Board Room at the Lewis and Clark complex. Karen Ferguson, Amy Harding, Lena Hartsock, Darin Redden, Susan Sabolo, and Rodney Green answered the roll call to establish a quorum. Absent: Sheila Sorgea.

Agenda:

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

Guests and Visitors:

Present was David Elson, President of E.T.C. and Company.

Enter into Closed Session:

Motion by Redden, second by Hartsock, 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 6:05 p.m. Aye: Redden, Hartsock, Ferguson, Sabolo, Harding, Green. Nay: None. Motion passed.

Board Member Arrives:

Sheila Sorgea arrives at 6:50 p.m. during Closed Session.

Return from Closed Session:

Motion by Redden, second by Sabolo, to return from Closed Session at 7:30 p.m. on February 28, 2012. Aye: Redden, Sabolo, Ferguson, Green, Harding, Hartsock, Sorgea. Nay: None. Abstain: None. Motion passed.

Action Resulting from Closed Session:

No action items were subsequently voted upon.

Adjournment:

Motion by Ferguson, second by Sabolo, to adjourn. Motion carried by voice vote at

7:32 p.m. on February 28, 2012.

Rodney Green, President

ATTEST: _____
Sheila Sorgea, Secretary/Treasurer