

WOOD RIVER-HARTFORD SCHOOL DISTRICT #15
Board of Education
Special Meeting Minutes
March 16, 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., March 16, 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, Sheila Sorgea and Rodney Green answered the roll call to establish a quorum. Absent: None.

Agenda:

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

Guests and Visitors:

No one signed in as present.

Enter into Closed Session:

Motion by Redden, second by Ferguson, 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 6:10 p.m. Aye: Redden, Ferguson, Hartsock, Sabolo, Harding, Green, Sorgea. Nay: None. Motion passed.

Return from Closed Session:

Motion by Redden, second by Sabolo, to return from Closed Session at 7:30 p.m. on March 16, 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 7:31 p.m. on March 16, 2012.

Rodney Green, President

ATTEST:

Sheila Sorgea, Secretary/Treasurer