

WOOD RIVER-HARTFORD SCHOOL DISTRICT #15
Board of Education
Special Meeting Minutes
March 23, 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 6:00 p.m., March 23, 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 Redden, second by Sabolo, to approve the agenda as presented. Motion carried by voice vote.

Guests and Visitors:

Those who signed in as present were District employees Michelle Meyers, Rob Mangrum, Amanda McNamer, Sheryl Ross, Carol Elliott, Cyndi Duncan, Pam Tyler, Diane Honerkamp, Michelle Lee, Heather Johnson, and Mark Begando.

Enter into Closed Session:

Motion by Ferguson, second by Harding, 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 6:03 p.m. Aye: Ferguson, Harding, Sabolo, Redden, Hartsock, Green, Sorgea. Nay: None. Motion passed.

Return from Closed Session:

Motion by Redden, second by Sabolo, to return from Closed Session at 10:19 p.m. on March 23, 2012. Aye: Redden, Sabolo, Green, Harding, Hartsock, Ferguson, Sorgea. Nay: None. Abstain: None. Motion passed.

Action Resulting from Closed Session:

No action items were subsequently voted upon.

Adjournment:

Motion by Sabolo, second by Redden, to adjourn. Motion carried by voice vote at 10:20 p.m. on March 23, 2012.

Rodney Green, President

ATTEST: _____
Sheila Sorgea, Secretary/Treasurer