

WOOD RIVER-HARTFORD SCHOOL DISTRICT #15
Board of Education
Special Meeting Minutes
March 26, 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 6:01 p.m., March 26, 2013 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. Also present was Superintendent Patrick Anderson.

Agenda:

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

Guests and Visitors:

There were none.

Enter into Closed Session:

Motion by Redden, second by Harding, to enter into Closed Session to discuss (#1) 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) and (#2) Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2) at 6:06 p.m. Aye: Redden, Harding Ferguson, Hartsock, Sabolo, Sorgea, and Green. Nay: None. Abstain: None. Motion passed.

Return to Open Session:

Motion by Sabolo, second by Ferguson, to return to Open Session at 7:28 p.m. on March 26, 2013. Nay: None. Abstain: None. Motion carried by voice vote.

Action Resulting from Closed Session:

No action items were subsequently voted upon.

Conference Items:

Recommendations from the Board of Education Relative to Agenda Topics for Future Consideration: Superintendent's contract extension on regular meeting agenda in April (+ one year).

Administrative Review of Topics for Future Consideration: None.

Adjournment:

Motion by Hartsock, second by Sabolo, to adjourn. Motion carried by voice vote at 7:29 p.m. on March 26, 2013.

Rodney Green, President

ATTEST: _____
Sheila Sorgea, Secretary/Treasurer