

WOOD RIVER-HARTFORD SCHOOL DISTRICT #15
Board of Education
Special Meeting Minutes
November 13, 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 6:02 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 and Rodney Green answered the roll call to establish a quorum. Absent: Sheila Sorgea. Also present were Superintendent Patrick Anderson, Principals Mark Begando and Kelly Bohnenstiehl, and Business Manager Carol Elliott.

Agenda:

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

Guests and Visitors:

No one signed in as present.

Board Member Arrives:

Sheila Sorgea arrived at 6:05 p.m.

Business Manager:

Mrs. Elliott explained the estimated tax levy amounts comparing them to last year's actual amounts.

Resolution 12-13-04:

Motion by Redden, second by Sabolo, to approve Resolution 12-13-04 for the Estimated Amounts to be Levied for Tax Year 2012. Aye: Redden, Sabolo, Sorgea, Green, Hartsock, Harding, Ferguson. Nay: None. Motion passed.

Enter into Closed Session:

Motion by Hartsock, second by Ferguson, to enter into Closed Session to discuss a student disciplinary cases [5 ILCS 120/2(c)(9)] at 6:27 p.m. Aye: Hartsock, Ferguson, Sabolo, Harding, Green, Redden, Sorgea. Nay: None. Motion passed.

Return from Closed Session:

Motion by Ferguson, second by Sabolo, to return from Closed Session at 6:47 p.m. on November 13, 2012. Aye: Ferguson, Sabolo, Green, Sorgea, Redden, Harding, Hartsock. Nay: None. Abstain: None. Motion passed.

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: None

Administrative review of topics for future consideration: None

Adjournment:

Motion by Sabolo, second by Harding, to adjourn. Motion carried by voice vote at 6:48 p.m. on November 13, 2012.

Rodney Green, President

ATTEST: _____
Sheila Sorgea, Secretary/Treasurer