

Regular Meeting November 23, 2010

- Roll Call** The St. Anne High School District #302 regular Board of Education meeting was held on Tuesday, November 23, 2010 @ 7:03 p.m. in the District office Board room. Meeting was called to order by President, Rick Brown. Present: Rick Brown, Bill Jennings, Richard Lottinville, Jacquelyn Sneed, Nikki Nicholson and Lisa Stalnecker. Absent: Kurt Moranz. Also present: Dr. John Palan, Mr. Mark Zych and Ms. Bobbi Lee.
- Approval of Minutes** Motion by Sneed, seconded by Lottinville, to approve the minutes as presented. All were in favor. Absent: Moranz. Nays: None. Motion carried.
- Financial Reports** Motion by Jennings, seconded by Stalnecker, to approve the financial reports as presented. Roll call votes: Ayes: Nicholson, Stalnecker, Jennings, Lottinville, Brown and Sneed. Absent: Moranz. Nays: None. Motion carried.
- Motion by Jennings, seconded by Nicholson, to approve the 2010 levy extension request, as presented. Roll call votes: Ayes: Stalnecker, Jennings, Lottinville, Brown, Sneed and Nicholson. Absent: Moranz. Nays: None. Motion carried.
- Board Policies** Motion by Sneed, seconded by Nicholson, to approve the 1st Reading of Board policies, as presented. All were in favor. Absent: Moranz. Nays: None. Motion carried.
- Closed Session** Motion by Lottinville, seconded by Sneed, to go into closed session as per Agenda at 8:12 pm for the purpose of potential litigation, collective bargaining matters between the public body and its employees / representation and the appointment, employment, compensation, discipline, performance and / or dismissal of specific employees of the public body and resignation. All were in favor. Absent: Moranz. Nays: None. Motion carried.
- Open Session** Motion by Nicholson, seconded by Jennings, to return to open session at 8:24 p.m. All were in favor. Absent: Moranz. Nays: None. Motion carried.
- Personnel Employment** Motion by Stalnecker, seconded by Sneed, to accept the resignation of Mike Taylor, effective October 29, 2010. Roll call votes: Ayes: Nicholson, Stalnecker, Jennings, Lottinville, Brown and Sneed. Absent: Moranz. Nays: None. Motion carried.
- Motion by Lottinville, seconded by Stalnecker, to employ Trisha Schultz as Hall Monitor effective November 1, 2010. Roll call votes: Ayes: Stalnecker, Jennings, Lottinville, Brown, Sneed and Nicholson. Absent: Moranz. Nays: None. Motion carried.
- Adjourn** Motion by Sneed, seconded by Stalnecker, to adjourn the Board meeting at 8:25 pm. All were in favor. Absent: Moranz. Nays: None. Motion carried.

President, Board of Education

Secretary, Board of Education

All meetings are recorded

