

Regular Meeting October 27, 2010

- Roll Call** The St. Anne High School District #302 regular Board of Education meeting was held on Wednesday, October 27, 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, Kurt Moranz, Jacquelyn Sneed and Lisa Stalnecker. Absent: Nikki Nicholson. Also present: Dr. John Palan, Mr. Mark Zych and Ms. Bobbi Lee.
- Approval of Minutes** Motion by Moranz, seconded by Lottinville, to approve the minutes as presented. All were in favor. Absent: Nicholson. Nays: None. Motion carried.
- Financial Reports** Motion by Lottinville, seconded by Moranz, to approve the financial reports as presented. Roll call votes: Ayes: Stalnecker, Jennings, Lottinville, Moranz, Brown and Sneed. Absent: Nicholson. Nays: None. Motion carried.
- Board Policies** Motion by Stalnecker, seconded by Sneed, to approve final Board policies, as presented. All were in favor. Absent: Nicholson. Nays: None. Motion carried.
- Closed Session** Motion by Jennings, seconded by Stalnecker, to go into closed session as per Agenda at 8:46 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: Nicholson. Nays: None. Motion carried.
- Open Session** Motion by Sneed, seconded by Jennings, to return to open session at 8:52 p.m. All were in favor. Absent: Nicholson. Nays: None. Motion carried.
- Personnel Employment** Motion by Stalnecker, seconded by Moranz, to approve the employment of Sue Freundt, part-time Interventionist, as a shared employee with St. Anne Grade School. Roll call votes: Ayes: Stalnecker, Jennings, Lottinville, Moranz Brown and Sneed. Absent: Nicholson. Nays: None. Motion carried.
- Adjourn** Motion by Stalnecker, seconded by Sneed, to adjourn the Board meeting at 8:57 pm. All were in favor. Absent: Nicholson. Nays: None. Motion carried.

President, Board of Education

Secretary, Board of Education

