

## Regular Meeting September 29, 2010

- Roll Call** The St. Anne High School District #302 regular Board of Education meeting was held on Wednesday, September 29, 2010 @ 7:00 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 (In @ 7:02 pm), Jacquelyn Sneed, Nikki Nicholson and Lisa Stalnecker. Absent: None. Also present: Dr. John Palan, Mr. Mark Zych, Ms. Bobbi Lee and Mayor, Dave O'Connell.
- Approval of Minutes** Motion by Sneed, seconded by Jennings, to approve the minutes as presented. All were in favor. Absent: None. Nays: None. Motion carried.
- Financial Reports** Motion by Lottinville, seconded by Stalnecker, to approve the financial reports as presented and a special September 30<sup>th</sup> expenditures. Roll call votes: Ayes: Nicholson, Stalnecker, Jennings, Lottinville, Moranz, Brown and Sneed. Absent: None. Nays: None. Motion carried.
- Presentation by Mayor** Mayor, Dave O'Connell spoke to the Board regarding Economic Alliance.
- Approval of Budget** Motion by Stalnecker, seconded by Nicholson, to approve the 2010-11 St. Anne High School budget, as presented. Roll call votes: Ayes: Stalnecker, Jennings, Lottinville, Moranz, Brown, Sneed and Nicholson. Absent: None. Nays: None. Motion carried.
- Local Election Official** Motion by Jennings, seconded by Nicholson, to approve Bobbi Lee as the Local Election Official for the 2011 elections. Roll call votes: Ayes: Jennings, Lottinville, Moranz, Brown, Sneed, Nicholson and Stalnecker. Absent: None. Nays: None. Motion carried.
- Recognition of Schools** Motion by Moranz, seconded by Stalnecker, to approve the Application for Recognition of Schools, as presented. All were in favor. Absent: None. Nays: None. Motion carried.
- Board Policies** Motion by Sneed, seconded by Nicholson, to place Board policies, as presented, on first reading status. All were in favor. Absent: None. Nays: None. Motion carried.
- Closed Session** Motion by Jennings, seconded by Nicholson, to go into closed session as per Agenda at 8:08 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: None. Nays: None. Motion carried.
- Open Session** Motion by Jennings, seconded by Sneed, to return to open session at 8:26 p.m. All were in favor. Absent: None. Nays: None. Motion carried.

**Regular Meeting September 29, 2010**

**Personnel  
Employment**

Motion by Sneed, seconded by Stalnecker, to approve the club/activity sponsors for the 2010-11 school year as presented. Roll call votes: Ayes: Brown, Sneed, Nicholson, Stalnecker, Jennings, Lottinville and Moranz. Absent: None. Nays: None. Motion carried.

**Adjourn**

Motion by Jennings, seconded by Sneed, to adjourn the Board meeting at 8:31 pm. All were in favor. Absent: None. Nays: None. Motion carried.

---

President, Board of Education

---

Secretary, Board of Education

