

Roll Call

The St. Anne High School District #302 regular Board of Education meeting was held on Wednesday, December 15, 2010 @ 7:05 p.m. in the District office Board room. Meeting was called to order by Superintendent, Dr. John Palan. Present: Bill Jennings, Richard Lottinville, Kurt Moranz, Jacquelyn Sneed, Nikki Nicholson and Lisa Stalnecker. Absent: Rick Brown. Also present: Dr. John Palan and Ms. Bobbi Lee.

President Pro Tem

Motion by Jennings, seconded by Lottinville, to appoint Jacquelyn Sneed as President Pro Tem. All were in favor. Absent: Brown. Nays: None. Motion carried.

Approval of Minutes

Motion by Lottinville, seconded by Nicholson, to approve the minutes as presented. All were in favor. Absent: Brown. Nays: None. Motion carried.

Financial Reports

Motion by Jennings, seconded by Moranz, to approve the financial reports as presented. Roll call votes: Ayes: Nicholson, Stalnecker, Jennings, Lottinville, Moranz and Sneed. Absent: Brown. Nays: None. Motion carried.

Board Policies

Motion by Stalnecker, seconded by Moranz, to approve the Final Reading of Board policies, as presented. All were in favor. Absent: Brown. Nays: None. Motion carried.

Closed Session

Motion by Jennings, seconded by Stalnecker, to go into closed session as per Agenda at 7:35 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: Brown. Nays: None. Motion carried.

Open Session

Motion by Jennings, seconded by Nicholson, to return to open session at 8:28 p.m. All were in favor. Absent: Brown. Nays: None. Motion carried.

Adjourn

Motion by Nicholson, seconded by Stalnecker, to adjourn the Board meeting at 8:29 pm. All were in favor. Absent: Brown. Nays: None. Motion carried.



President, Board of Education



Secretary, Board of Education