

Regular Meeting March 30, 2011**Roll Call**

The St. Anne High School District #302 regular Board of Education meeting was held on Wednesday, March 30, 2011 @ 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, Jacquelyn Sneed, Nikki Nicholson, and Lisa Stalnecker. Absent: None. Also present: Dr. John Palan, Ms. Bobbi Lee, Denise Nicholson, Donna Fox and Jackie Boomsma.

Approval of Minutes

Motion by Jennings, seconded by Moranz, 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. Roll call votes: Ayes: Nicholson, Stalnecker, Jennings, Lottinville, Moranz, Brown and Sneed. Absent: None. Nays: None. Motion carried.

Proposed 2011-2012 Calendar

Motion by Nicholson, seconded by Sneed, to approve the 2011-2012 Proposed School Calendar as presented. All were in favor. Absent: None. Nays: None. Motion carried.

IHSA Membership

Motion by Jennings, seconded by Moranz, to approve the St. Anne High School #302 membership into the IHSA for the 2011-2012 school year. All were in favor. Absent: None. Nays: None. Motion carried.

Closed Session

Motion by Sneed, seconded by Moranz, to go into closed session as per Agenda at 8:10 pm for the purpose of the appointment, employment, compensation, discipline, performance and / or dismissal of specific employees of the public body and collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. All were in favor. Absent: None. Nays: None. Motion carried.

Open Session

Motion by Nicholson, seconded by Sneed, to return to open session at 8:58 p.m. All were in favor. Absent: None. Nays: None. Motion carried.

Personnel / Employment

Motion by Moranz, seconded by Jennings, to approve the recommended renewal of the Tenured Staff for the 2011-2012 school year as presented. Roll call votes: Ayes: Brown, Sneed, Nicholson, Stalnecker, Jennings, Lottinville and Moranz. Absent: None. Nays: None. Motion carried.

Motion by Nicholson, seconded by Sneed, to grant Tenure to Michael Matthews effective for the 2011-2012 school year. Roll call votes: Ayes: Sneed, Nicholson, Stalnecker, Jennings, Lottinville, Moranz and Brown. Absent: None. Nays: None. Motion carried.

Motion by Sneed, seconded by Moranz, to grant Tenure to Jonathan Mayden effective for the 2011-2012 school year. Roll call votes: Ayes: Nicholson, Stalnecker, Jennings, Lottinville, Moranz, Brown and Sneed. Absent: None. Nays: None. Motion carried.

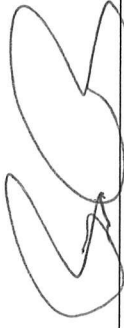
Motion by Lottinville, seconded by Nicholson, to approve the recommended renewal of the Non-Tenured Teaching Staff for the 2011-2012 school year as presented. Roll call votes: Ayes: Stalnecker, Jennings, Lottinville, Moranz, Brown, Sneed and Nicholson. Absent: None. Nays: None. Motion carried.

Motion by Moranz, seconded by Nicholson, to employ Kate Shutter, Special Needs Coordinator, as shared employee with #256 and #259 for the 2011-2012 school year. Roll call votes: Ayes: Jennings, Lottinville, Moranz, Brown, Sneed, Nicholson and Stalnecker. Absent: None. Nays: None. Motion carried.

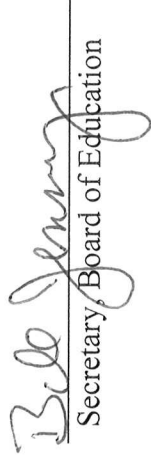
Motion by Jennings, seconded by Nicholson, to approve Resolution #33011-1, non-renewal of Non-Tenured Teacher as presented. Roll call votes: Ayes: Lottinville, Moranz, Brown, Sneed, Nicholson, Stalnecker and Jennings. Absent: None. Nays: None. Motion carried.

Motion by Stalnecker, seconded by Jennings, to adjourn the Board meeting at 9:02 pm. All were in favor. Absent: None. Nays: None. Motion carried.

Adjourn



President, Board of Education



Secretary, Board of Education