

- Roll Call** The St. Anne High School District #302 regular Board of Education meeting was held on Wednesday, August 25, 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 @ 7:03 pm), Jacquelyn Sneed, Nikki Nicholson and Lisa Stalnecker. Absent: None. Also present: Dr. John Palan, Mr. Mark Zych, Ms. Bobbi Lee and Auditor, Rick Blanchette.
- Approval of Minutes** Motion by Jennings, seconded by Lottinville, to approve the minutes as presented. All were in favor. Absent: Moranz. Nays: None. Motion carried.
- Presentation of Audit** Mr. Rick Blanchette, CPA presented the 2009-2010 Audit / Annual Financial Report.
- Financial Reports** Motion by Sneed, seconded by Jennings, 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.
- Tentative Budget** Motion by Nicholson, seconded by Lottinville, to place the tentative budget on display for thirty (30) days, as presented. Roll call votes: Ayes: Stalnecker, Jennings, Lottinville, Moranz, Brown, Sneed and Nicholson. Absent: None. Nays: None. Motion carried.
- Closed Session** Motion by Nicholson, seconded by Sneed, to go into closed session as per Agenda at 8:31 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 Stalnecker, seconded by Lottinville, to return to open session at 8:53 p.m. All were in favor. Absent: None. Nays: None. Motion carried.
- Personnel Employment** Motion by Sneed, seconded by Nicholson, to employ *Ms. Trisch Schultz* as Cheerleading Sponsor for the 2010-2011 Season. Roll call votes: Ayes: Brown, Sneed, Nicholson, Stalnecker, Jennings, Lottinville and Moranz. Absent: None. Nays: None. Motion carried.
- Motion by Lottinville, seconded by Stalnecker, to employ *Mr. Dean Dandurand* as part-time Security Officer for the 2010-2011 school year (\$16.30 per hour). Roll call votes: Ayes: Sneed, Nicholson, Stalnecker, Jennings, Lottinville, Moranz and Brown. Absent: None. Nays: None. Motion carried.
- Motion by Moranz, seconded by Sneed, to accept the resignation of *Ms. Sandra Brough*, effective August 23, 2010. Roll call votes: Ayes: Nicholson, Stalnecker, Jennings, Lottinville, Moranz, Brown and Sneed. Absent: None. Nays: None. Motion carried.

Motion by Stalnecker, seconded by Nicholson, to employ **Ms. Sharon DeYoung** as First Cook (\$10.40 per hour), effective August 23, 2010. Roll call votes: Ayes: Stalnecker, Jennings, Lottinville, Moranz, Brown, Sneed and Nicholson. Absent: None. Nays: None. Motion carried.

Motion by Moranz, seconded by Stalnecker, to employ **Ms. Becky Courtney** as Second Cook (\$8.88 per hour), effective August 23, 2010. Roll call votes: Ayes: Jennings, Lottinville, Moranz, Brown, Sneed, Nicholson and Stalnecker. Absent: None. Nays: None. Motion carried.

Motion by Sneed, seconded by Nicholson, to employ **Ms. Marie Arbour** as part-time dishwasher/assistant (\$8.25 per hour), effective August 23, 2010. Roll call votes: Ayes: Lottinville, Moranz, Brown, Sneed, Nicholson, Stalnecker and Jennings. Absent: None. Nays: None. Motion carried.

Motion by Lottinville, seconded by Stalnecker, to employ **Ms. Amanda Glidewell** as Library Assistant @ \$10.25 per hour. Roll call votes: Ayes: Moranz, Brown, Sneed, Nicholson, Stalnecker, Jennings and Lottinville. Absent: None. Nays: None. Motion carried.

**Adjourn**

Motion by Jennings, seconded by Nicholson, to adjourn the Board meeting at 8:59 pm. All were in favor. Absent: None. Nays: None. Motion carried.

  
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President, Board of Education

  
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Secretary, Board of Education