

MINUTES OF THE SPECIAL BOARD MEETING

Tuesday, December 15, 2009

Center Cass School District 66

- Call to Order & Roll Call The meeting was called to order at 6:04 p.m. with the following members present: Armato, Slayden, Motuelle and Koch Superintendent Tiede, Principals Schultz, Windsor and Assistant Principal Liles. Late Arrival; Board Members Grimmer and Millbrandt. Absent: Vice-President Killian and Principal Hansen

- Reception of Visitors Naomi Shepherd

- Public Hearing Ms. Naomi Shepherd from the IEA addressed the Board of Education on behalf of Teacher "A" at Lakeview Junior High School. She presented concerns of Teacher "A" and the Notice of Remediation.

- Executive Session A motion was made by Mrs. Grimmer and seconded by Mr. Slayden to enter into executive session at 6:10 p.m. to discuss a personnel issue. A roll call vote was taken with the following voting AYE: Armato, Slayden, Motuelle, Grimmer and Koch OPPOSED: None

- Regular Session A motion was made by Mrs. Grimmer and seconded by Mrs. Armato to adjourn to regular session at 6:36 p.m. A roll call vote was taken with the following voting AYE: Slayden, Armato, Motuelle, Millbrandt, Grimmer and Koch OPPOSED: None

- Personnel A motion was made by Mr. Slayden and seconded by Mrs. Armato to adopt a Resolution to issue a Notice to Remedy to Teacher "A" as presented. A roll call vote was taken with the following voting AYE: Slayden, Armato, Motuelle, Grimmer, Millbrandt and Koch OPPOSED: None

- Adjournment: A motion was made at 6:38 p.m. by Mrs. Armato and seconded by Mrs. Grimmer to adjourn the meeting. A roll call vote was taken with the following voting AYE: Slayden, Armato, Motuelle, Grimmer, Millbrandt and Koch OPPOSED: None

Respectfully submitted,

Suzanne Armato,
Secretary

ACCEPTED:

_____, Slayden

_____, Grimmer

_____, Millbrandt

_____, Koch