

DRAFT-Unofficial minutes subject to Board approval – Page 1
MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING

Monday, March 29th, 2010
6:30 p.m. – High School Library

MEMBERS PRESENT:

Christopher Pettz, President
Jerrad Webb, Vice-Pres.
Richard Braun
Randy Combs
Mark Goudy
Craig Turrentine, absent
David Whatley

OTHERS PRESENT:

Jon Ansley, Superintendent
Betty Greer, Board Clerk
Amy DeLaRosa, Elem Principal
Joel McClure, Amy Griffin, Brandi West, Vita
DeLaRosa, Jeff Braun, Julie Roth, Morgan Butteris,
Judy Steinbrink, Jared and Erin Petersilie, Angie
Goudy, Lisa and Michael Bowser.

Call to Order

President Christopher Pettz called the meeting to order with the Pledge of Allegiance at 6:30 p.m. on Monday, March 29th, 2010 in the high school library.

**Executive Session/
Personnel Issues**

Christopher Pettz made the motion to go into executive session with Principal DeLaRosa and Principal Candidate Lyle Pfannenstiel to discuss personnel matters for non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed for twenty-five (25) minutes starting at 6:30 p.m. and that the board will return to open session in this room at 6:55 p.m. David Whatley seconded the motion. The motion passed 6-0.

Christopher Pettz made the motion to go into executive session with Principal DeLaRosa and Principal Candidate Nathan Reed to discuss personnel matters for non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed for twenty-five (25) minutes starting at 7:00 p.m. and that the board will return to open session in this room at 7:25 p.m. Randy Combs seconded the motion. The motion passed 6-0.

Christopher Pettz made the motion to go into executive session with Principal DeLaRosa and Principal Candidate Phillip Keidel to discuss personnel matters for non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed for twenty-five (25) minutes starting at 7:30 p.m. and that the board will return to open session in this room at 7:55 p.m. David Whatley seconded the motion. The motion passed 6-0.

Christopher Pettz made the motion to go into executive session with Superintendent Ansley and Principal DeLaRosa to discuss personnel matters for non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed for thirty (30) minutes starting at 8:10 p.m. and that the board will return to open session in

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this room at 8:40 p.m. David Whatley seconded the motion. The motion passed 6-0.

Christopher Pettz made the motion to go into executive session with Superintendent Ansley and Principal DeLaRosa to discuss personnel matters for non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed for twenty (20) minutes starting at 8:40 p.m. and that the board will return to open session in this room at 9:00 p.m. David Whatley seconded the motion. The motion passed 6-0. Nathan Reed was asked to join the executive session at 8:45 pm.

Employment Matters

Jerrad Webb made the motion to approve the resignation of Erica Molstad as computer teacher and all supplementals effective at the end of the school year; employment at will offer to Lance Carter as transportation director; and contract offer to Nathan Reed as middle school/high school principal for the 2010-2011 school year with salary to be disclosed at a later date. Mark Goudy seconded the motion. The motion passed 6-0.

Adjournment

President Pettz adjourned the meeting at 9:05 p.m. The next regular meeting of the board of education will be on Monday, April 12th, 2010 at 7:00 p.m. in the high school library.

Approved this 12th day of April 2010

President of the Board

Clerk of the Board