

**BOARD OF EDUCATION
PEOTONE HIGH SCHOOL
SPECIAL MEETING
APRIL 21, 2014**

ROLL CALL

At 6:00 p.m. President Robinson called the regular meeting to order and requested all present to stand and recite the Pledge of Allegiance. A roll call was taken and the following members answered aye: Mrs. Moe, Mr. Skill, Mr. Uthe, Mrs. Robinson, and Mrs. Thatcher. Mr. Bettenhausen arrived at 6:03 p.m. Mr. Baumgartner arrived at 6:18 p.m.

VISITORS LOG

No one signed the Visitors Log.

SPEAKERS LOG

No one signed the Speakers Log.

EXECUTIVE SESSION

At 6:01 p.m. Mr. Uthe moved that the Board meet in Executive Session for the purpose of appointment, employment, compensation discipline, performance, or dismissal of other specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. Mrs. Thatcher seconded the motion and on a voice vote there were five (5) ayes and no nays.

RETURN TO OPEN SESSION

At 6:18 p.m. Mr. Uthe made a motion that the Board Return to Open Session. Mrs. Thatcher seconded the motion and on a voice vote there were seven (7) ayes and no nays.

SUPERINTENDENT CONTRACT

Mr. Uthe made a motion to approve the proposed Superintendent contract. Mr. Baumgartner seconded the motion and on a roll call vote the following members answered aye: Mrs. Moe, Mr. Skill, Mr. Uthe, Mrs. Robinson, Mr. Bettenhausen, Mr. Baumgartner and Mrs. Thatcher.

PERSONNEL

Mr. Bettenhausen made a motion to delay approval of the summer custodians until the May Board of Education meeting. Mr. Uthe seconded the motion and on a roll call vote the following members answered aye: Mrs. Moe, Mr. Skill, Mr. Uthe, Mrs. Robinson, Mr. Bettenhausen, Mr. Baumgartner and Mrs. Thatcher.

PERSONNEL (Continued)

Mr. Uthe made a motion to approve the following personnel:

CERTIFIED:**RETIREMENT:**

- Wendy Watkins – Special Education Teacher – Peotone Elementary

NON-CERTIFIED:**EMPLOYMENT:**

- David Cann – Bus Driver – Transportation

REDUCTION IN FORCE:

- Andrea Hasse – Special Education Assistant – Peotone Elementary
- Megan Klir – Special Education Assistant – Peotone Elementary

RESIGNATION:

- Kimberly Skierkiewicz – Special Education Assistant – Peotone Elementary

ADJOURNMENT

At 6:44 p.m. Mr. Baumgartner moved that the meeting be adjourned. Mr. Skill seconded the motion and on a voice vote there were seven (7) ayes and no nays.

Tara Robinson, President

Jennifer Moe, Reporter