

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

A special meeting of the Board of Education was held Wednesday, January 18, 2012 at 6:30 PM in the boardroom. President Susan Rader presided. Board members present were Juanita Peckham, Clyde Coons, Dawn Whalen, Kevin Jones, and Beth Watson; absent was Ron Bloss. Tom Heiman, Interim Superintendent, and Gwendolyn Boone, Clerk, were present.

Beth Watson moved, Clyde Coons seconded and motion carried 6-0 to recess into executive session for the purpose of personnel, interview for superintendent position, with David Grover present. The board will reconvene in open session at 7:35 PM. The board recessed into executive session at 6:35 PM.

The regular meeting resumed at 7:35 PM.

Kevin Jones moved, Beth Watson seconded and motion carried 6-0 to recess into executive session for the purpose of personnel, interview for superintendent position, with David Grover present. The board will reconvene in open session at 8:07 PM. The board recessed into executive session at 7:37 PM.

The regular meeting resumed at 8:07 PM.

David Grover left the meeting at 7:55 PM.

Dawn Whalen moved, Beth Watson seconded and motion carried 6-0 to adjourn the meeting. Meeting was adjourned at 8:10 PM.

Gwendolyn A. Boone, Clerk