

**MINUTES OF SPECIAL BOARD MEETING**  
**Thursday, June 9th, 2011, 5:30 P.M.**  
**WOODLAWN COMMUNITY HIGH SCHOOL**  
**DISTRICT #205**

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**MEMBERS PRESENT:**

Tom Mears, President  
Karen Wehrheim, Vice President  
Bruce Hapeman  
Charlie McNealy

**MEMBERS ABSENT:**

Mike Moore, Secretary  
Stacy Kehrer  
Joy Renaud

Alan R. Estes, Superintendent

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**CLOSED SESSION FOR PURPOSES OF DISCUSSING COLLECTIVE NEGOTIATIONS; AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, PERFORMANCE, OR DISMISSAL OF PERSONNEL**

A motion was made by Mears, seconded by Wehrheim, at 5:31 p.m. to go into closed session for the purposes of discussing collective negotiations; and the appointment, employment, compensation, performance, or dismissal of personnel. All members present voted yea, motion carried.

*Joy Renaud arrived at 5:35 p.m.*

**OPEN SESSION**

A motion was made by Wehrheim, seconded by Hapeman, at 6:49 p.m. to return to open session. All members present voted yea, motion carried.

**TEACHER'S CONTRACT ACTION**

This item was tabled.

**NON-CERTIFIED STAFF SALARIES/HOURLY RATES**

This item was tabled.

**TEACHER'S SUPPLIES AND REQUISITIONS**

A motion was made by Renaud, seconded by McNealy to approve teacher's supplies and requisitions at \$11,429.03. Members voting yea: Hapeman, McNealy, Mears, Renaud and Wehrheim. Members Absent: Kehrer and Moore. Members voting no: none. Motion carried.

**FALL SPORTS SUPPLIES AND REQUISITIONS**

A motion was made by Wehrheim, seconded by Renaud to approve fall sports supplies and requisitions at \$820.55. Members voting yea: Hapeman, McNealy, Mears, Renaud and Wehrheim. Members Absent: Kehrer and Moore. Members voting no: none. Motion carried.

**TEACHING ASSIGNMENTS AND SCHEDULE 2011-2012**

A motion was made by Renaud, seconded by Wehrheim to approve teaching assignments and schedules for 2011-2012 as presented. Members voting yea: Hapeman, McNealy, Mears, Renaud and Wehrheim. Members Absent: Kehrer and Moore. Members voting no: none. Motion carried.

**CLOSED SESSION FOR PURPOSES OF DISCUSSING COLLECTIVE NEGOTIATIONS; AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, PERFORMANCE, OR DISMISSAL OF PERSONNEL**

A motion was made by McNealy, seconded by Hapeman, at 7:10 p.m. to go into closed session for the purposes of discussing collective negotiations; and the appointment, employment, compensation, performance, or dismissal of personnel. All members present voted yea, motion carried.

*Joy Renaud left at 7:35 p.m.*

**OPEN SESSION**

A motion was made by Hapeman, seconded by Wehrheim, at 8:29 p.m. to return to open session. All members present voted yea, motion carried.

**ADJOURN**

A motion was made by McNealy, seconded by Hapeman, to adjourn the meeting at 8:30 p.m. All members present voted yea, motion carried.

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Board President

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Board Secretary