

Special Meeting
Board of Education
April 27, 2009

The Board convened in the Superintendent's Conference Room of the Administration Building at 5:30 p.m. Vice President Debbie Wolfmeyer called the meeting to order. The following members answered the roll call: Parker, Ross, Spangler Stowell and Wolfmeyer. Board member Butler arrived at 5:45 p.m. Board member Gorenz was absent.

EXECUTIVE SESSION -- Moved by Spangler seconded by Stowell to adjourn into executive session to discuss: Appointment, employment, compensation, discipline, performance, Board dismissal of specific employees or legal counsel Section 2(c) (1); Collective negotiating matters Section 2(c) (2). Motion carried. No action was taken in executive session.

ADJOURNMENT – Mrs. Wolfmeyer adjourned the executive session at 7:00 p.m.

The Board convened in special session at 7:05 p.m. in the Diagnostic Learning Center. The following members answered the roll call: Butler, Parker, Ross, Stowell and Wolfmeyer. Board members Gorenz and Spangler were absent.

PRESENTATION BY AUDIENCE ON ACTION ITEMS – Terry Cole, 1117 Kinsington, teacher at Columbia and Lindbergh Middle Schools stated that the Lindbergh Middle School principal was always fair, nice and open to staff and students. Mr. Cole thanked Mr. Hinton for speaking with him but stated that he felt the teachers were not fully heard from. He stated that he felt changing the principal would not be good for the building.

DELIBERATION AGENDA -

TERMINATION WITHOUT CAUSE OF EMPLOYMENT CONTRACT - Moved by Stowell, seconded by Parker that the Principal's Employment Contract of Julie McArdle dated July 1, 2008, be terminated, without cause, pursuant to paragraph number 19 of the Contract, effective June 30, 2009. The Board Secretary shall give the employee a 60-Day Notice of Contract Termination.

On roll call, 4 ayes. Butler, Parker, Stowell, Wolfmeyer
1 Nay. Ross. Motion carried.

ADJOURNMENT – Mrs. Wolfmeyer adjourned the special meeting at 7:15 p.m.

Julia A. Cramer,
Board Secretary

ATTEST:

Debbie L. Wolfmeyer
Board Vice President

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