

Special Meeting  
Board of Education  
October 14, 2009

The Board convened in the Superintendent's Conference Room of the Administration Building at 6:30 p.m. President Debbie Wolfmeyer called the meeting to order. The following members answered the roll call: Butler, Parker, Petelle, Stowell and Wolfmeyer. Absent: Gorenz and Ross

**EXECUTIVE SESSION --** Moved by Butler seconded by Stowell to adjourn into executive session to discuss: 2(c) 1 Appointment, employment, compensation, discipline, performance of employees. Motion carried. No action was taken in executive session.

**ADJOURNMENT** – Mrs. Wolfmeyer adjourned the executive session at 6:50 p.m.

The Board convened in regular session at 6:55 p.m. in the Diagnostic Learning Center. The following members answered the roll call: Butler, Parker, Petelle, Stowell and Wolfmeyer. Absent: Gorenz and Ross.

**PRESENTATION BY AUDIENCE ON ACTION ITEMS** – Terry Knapp, 922 W. Wilshire Dr. stated his concerns regarding the appointment of the interim superintendent. He continued and presented information on the "People Who Care" case from Rockford, Illinois. President Wolfmeyer ruled Mr. Knapp out of order.

**DELIBERATION AGENDA -**

Moved by Stowell, seconded by Butler that Dr. Norman D. Durflinger be appointed effective October 19, 2009 as Deputy Superintendent until December 1, 2009 when he will become Interim Superintendent until the new Superintendent assumes his or her duties or 120 working days have elapsed, whichever shall occur first. The Deputy Superintendent and Interim Superintendent shall be paid at the daily rate of \$673.00. Legal counsel is directed to prepare an employment contract for presentation to the Board of Education for approval.

On roll call four ayes. Stowell, Butler, Parker, Wolfmeyer  
1 nay. Petelle. Motion carried.

**ADJOURNMENT** - Mrs. Wolfmeyer adjourned the regular meeting at 7:05 p.m.

Julia A. Cramer,  
Board Secretary

ATTEST:

Debbie L. Wolfmeyer  
Board President

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