

Wesclin Board of Education  
Minutes of the Special Board Meeting  
Thursday, February 28, 2013

I. General Business

A. Roll Call

The Board of Education of Wesclin Community School District # 3, Clinton and St. Clair Counties, Illinois, met in a regular session on Thursday, the 28th day of February, 2013, at the hour of 7:00 p.m., at the Wesclin Junior-Senior High School in said district.

At the above-named time and place there were present the following officers and members of the Board:

	<u>Members Present</u>	<u>Members Absent</u>
Dr. John Fridley, President:	_____X_____	_____
Sandy Padak, Vice-Pres.:	_____X_____	_____
Steve Buzzard, Secretary:	_____X_____	_____
Kent Jeanneret:	_____X_____	_____
Randy Schorfheide:	_____X_____	_____
Jerry Hatt:	_____X_____	_____
Karen LaCaze:	_____X_____	_____

A quorum of the Board members being present, the president called the meeting to order and declared the Board to be in session for the transaction of business.

B. Closed Session

Motion by Mr. Buzzard, seconded by Mr. Jeanneret to move into closed session for the purposes to discuss selection of the Superintendent Candidate and employment of personnel. (7:05 p.m.)

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mrs. LaCaze-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.

Motion passes 7-0

Motion by Mr. Buzzard, seconded by Mr. Jeanneret to return from closed session into the regular meeting. (8:40 p.m.)

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mrs. LaCaze-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.

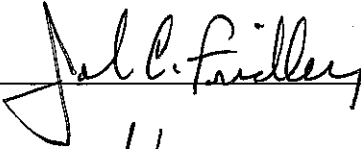
Motion passes 7-0

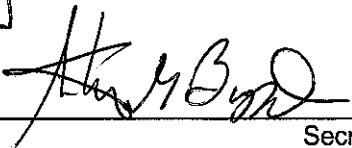
VI. Adjournment:

It was moved by Mr. Buzzard, seconded by Mr. Jeanneret that the meeting be adjourned. Meeting was adjourned at 8:45 p.m.

Vote: Mr. Buzzard-aye, Mr. Hatt-aye, Mr. Jeanneret-aye, Mrs. LaCaze-aye, Ms. Padak-aye, Mr. Schorfheide-aye, Dr. Fridley-aye.

Motion passes 7-0

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary