

Minutes of the Metamora CCSD #1 Board of Education Special Meeting of July 11, 2012

The July 11, 2012 special meeting of the Metamora Community Consolidated School District #1 Board of Education was called to order at 5:30 p.m. in the office of the Superintendent at Metamora Grade School. Members present: Mr. Edwards, Mr. Fisher, Mr. Martin, Mrs. Rauh, Mr. Roemer, and Mr. Ward. Others in attendance included Elementary Principal Cathy Costello, Junior High Principal Kathryn, and Superintendent Marty Payne

Reports from the Public

No reports from the public were given at the meeting

Executive Session for the Purpose of Appointment, Compensation, Discipline, Dismissal, or Performance of Employees

Motion by Mr. Martin (at 5:31 p.m.), seconded by Mr. Fisher, to enter into Executive Session. All present voted yea on a voice vote.

Motion by Mr. Fisher (at 5:36 p.m.), seconded by Mrs. Rauh, to adjourn the executive session meeting and to return to open session. All present voted yea on a voice vote.

Action Taken after Executive Session

Motion by Mr. Martin, seconded by Mr. Edwards, to approve the resignation from Junior High Principal, Kathryn Marshall. All present voted yea on a roll call vote.

Motion by Mr. Martin (at 5:38 p.m.), seconded by Mr. Edwards, to enter into Executive Session. All present voted yea on a voice vote.

Motion by Mr. Martin (at 6:43 p.m.), seconded by Mr. Ward, to adjourn the executive session meeting and to return to open session. All present voted yea on a voice vote

Action Taken after Executive Session

Motion by Martin, seconded by Mr. Fisher, to approve Cathy Costello as the Interim K-8 Principal at Metamora Grade School for the 2012-2013 school year. All present voted yea on a roll call vote.

Motion to have Superintendent Marty Payne post for the position of Dean of Students/Assistant Principal. All present voted yea on a voice vote.

Adjourn

Motion by Mr. Martin (at 6:44 p.m.) seconded by Mr. Edwards, to adjourn the July 11, 2012 special meeting of the Metamora CCSD #1 Board of Education. All present voted yea on a voice vote.

Roger Roemer
President

Greg Martin
Secretary