

The Board of Education of La Harpe Community School District #347 held a special meeting August 9, 2011 in the school district library. President Cindy Wear called the meeting to order at 10:14 a.m.

Roll Call was answered by Nate Butler, V.P. Rex Huston, Darren Spangler, and Pres. Cindy Wear. Willo Carpenter, Pam Campbell, and Mark Irish were absent. Supt. Jo Campbell, Board Sec. Jeanne Clayton, Don Little and Bob Huff were also in attendance.

Business Items:

Consideration and Approval of HLS Amendment Bids: A motion was made by Butler with second by Huston to accept Bid Package #5 - Flooring Re-Bid from Moore's Floors of Quincy, IL in the amount of \$61,358. Roll Call: Butler, yes; Campbell, absent; Carpenter, absent; Huston, yes; Irish, absent; Spangler, yes; Wear, yes. Motion carried 4-0. The contract was signed.

A motion was made by Spangler with second by Butler to table action on Bid Package #14 – 1929 Building Demolition. Roll Call: Campbell, absent; Carpenter, absent; Huston, yes; Irish, absent; Spangler, yes; Wear, yes; Butler, yes. Motion carried 4-0.

Closed Meeting:

A motion was made by Huston with second by Butler to adjourn to closed meeting on August 9, 2011 at 11:05 p.m. to discuss:

(2) Deliberations concerning salary schedules for one or more classes of employees

Roll Call: Butler, yes; Campbell, absent; Carpenter, absent; Huston, yes; Irish, absent; Spangler, yes; Wear, yes. Motion carried 4-0.

President Wear called the closed meeting to order. Board members present: Nate Butler, Rex Huston, Darren Spangler, and Cindy Wear. Also present: Supt. Jo Campbell and Sec. Jeanne Clayton. Closed meeting discussion involved (2) Salary consideration/schedule with regard to setting a starting bookkeeper's salary.

A motion was made by Huston with second by Wear to return to open meeting at 11:49 p.m. Voice Vote confirmed all in favor. Motion carried.

Personnel:

Consideration and Action Regarding Setting Bookkeeper's Salary: A motion was made by Butler with second by Spangler to set \$34,000 as a minimum starting salary for bookkeeper. Roll Call: Campbell, absent; Carpenter, absent; Huston, yes; Irish, absent; Spangler, yes; Wear, yes; Butler, yes. Motion carried 4-0.

A motion was made by Huston with second by Butler to adjourn the meeting at 11:51 a.m. The voice vote response indicated all were in favor. The meeting adjourned.

President

Secretary