

The Board of Education of La Harpe Community School District #347 held a special meeting September 7, 2011 in the school district library. President Cindy Wear called the meeting to order at 6:31 p.m.

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

Closed Meeting:

A motion was made by Carpenter with second by Irish to adjourn to closed meeting on September 7, 2011 at 6:32 p.m. to discuss:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district 5ILCS 120/2(c) exception (1) and

(2) Deliberations concerning salary schedules for one or more classes of employees 5ILCS 120/2(c) exception (2)

Roll Call: Butler, absent; Campbell, yes; Carpenter, yes; Huston, yes; Irish, yes; Spangler, yes; Wear, yes. Motion carried 6-0.

President Wear called the closed meeting to order. Board members present: Willo Carpenter, Pam Cambbell, Mark Irish, Rex Huston, Darren Spangler, and Cindy Wear. Also present: Supt. Jo Campbell and Sec. Jeanne Clayton. Closed meeting discussion involved (1)&(2) Consideration to employ a school district bookkeeper, Salary consideration/schedule with regard to hiring a school district treasurer and a bookkeeper consultant for FY2012.

A motion was made by Campbell with second by Huston to return to open meeting at 7:49 p.m. Voice Vote confirmed all in favor. Motion carried.

Personnel:

Consideration and Action to Employ Bookkeeper: A motion was made by Irish with second by Spangler to employ Laura Claassen for the position of school district bookkeeper for the remainder of FY 2012 as presented in Addendum #1. Roll Call: Campbell, yes; Carpenter, yes; Huston, yes; Irish, yes; Spangler, yes; Wear, yes; Butler, absent. Motion carried 6-0.

Consideration and Action to Employ School District Treasurer: This item was tabled until the September regular meeting.

Consideration and Action to Employ Bookkeeper Consultant: A motion was made by Carpenter with second by Wear to provide a \$1,000 Bookkeeper Consultant stipend to Karen Nudd for the remainder of FY2012. Roll Call: Carpenter, yes; Huston, yes; Irish, yes; Spangler, yes; Wear, yes; Butler, absent; Campbell, yes. Motion carried 6-0.

A motion was made by Spangler with second by Campbell to adjourn the meeting at 7:52 p.m. The voice vote response indicated all were in favor. The meeting adjourned.

President

Secretary