

**Superintendent Search Joint Special Board Meeting
Dallas ESD #327 & La Harpe CSD #347 Boards of Education
February 5, 2013, 7:00 p.m.**

The Superintendent Search Joint Special Board Meeting of Dallas Elementary School District #327 and La Harpe Community School District #347 was held on February 5, 2013 in the La Harpe School Library.

- I. La Harpe Board Pres. Cindy Wear called the meeting to order at 7:02 p.m.

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|------------|-----------------|---------|------------------|---------|
| Roll Call: | Brent Sparrow | present | Kristin Kaminski | present |
| | Betty Blaesing | present | Richard Douglas | present |
| | Jim French | present | Darren Smith | present |
| | Dana Tucker | present | | |
| | Nathan Butler | present | Mark Irish | present |
| | Pam Campbell | present | Darren Spangler | present |
| | Willo Carpenter | absent | Cindy Wear | present |
| | Rex Huston | absent | | |

Recognition of visitors: Dr. Ryan Olson, Superintendent Candidate
Jeanne Clayton, La Harpe School Board Secretary

- II. Closed Meeting:

A motion was made by Butler with second by Irish to adjourn to closed meeting at 7:05 p.m. to discuss items per 5 ILCS 120/2(c)(1) which are (listed below):

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

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|------------|---------------------|--------|------------------|-----|
| Roll Call: | Brent Sparrow | yes | Kristin Kaminski | yes |
| | Betty Blaesing | yes | Richard Douglas | yes |
| | Jim French | yes | Darren Smith | yes |
| | Dana Tucker | yes | | |
| | Nathan Butler | yes | Mark Irish | yes |
| | Pam Campbell | yes | Darren Spangler | yes |
| | Willo Carpenter | absent | Cindy Wear | yes |
| | Rex Huston | absent | | |
| | Motion carried 12-0 | | | |

Others present in Closed Meeting: Dr. Ryan Olson, Superintendent Candidate
Jeanne Clayton, La Harpe School Board Secretary

Wear called to order the closed meeting at 7:05 p.m. on February 5, 2013 to discuss items per 5 ILCS 120/2(c)(1)

Sparrow gave an overview of the superintendent search process to date and introduced the recommended candidate. The superintendent candidate addressed the Boards and answered questions. The candidate was dismissed after which the Boards discussed terms of the superintendent contract and intergovernmental agreement regarding shared superintendent.

A motion was made by Butler with second by Campbell to return to open meeting at 8:08 p.m. A Voice Vote returned all in favor. None opposed. The motion carried.

III. ADJOURNMENT: A motion was made by Butler with second by French to adjourn the meeting at 8:08 p.m. A Voice Vote returned all in favor. None opposed. The motion carried. The meeting adjourned.

Signed by Brent Sparrow
Dallas ESD #327 President

Signed by Betty Blaesing
Dallas ESD #327 Secretary

Approved 02-21-2013 Dallas

Signed by Cindy Wear
La Harpe CSD #347 President

Signed By Jeanne Clayton
La Harpe CSD #347 Secretary

Approved 02-19-2013 La Harpe