

SPECIAL BOARD MEETING

APRIL 17, 2013

The Edgerton Local Board of Education met in special session, Wednesday, April 17, 2013 at 4:00 pm in the high school conference room. *Members present were Darwin Krill, Charles Merriman, Julie Santa-Rita, and Michelle Wheeler. Board member Steve Wilmot was absent. Others present were Andy Morr, Margie Rinkel, Kerry Samples, Ed Ewers, Jill Jacoby, and Suzanne McCullough.*

Michelle Wheeler moved, seconded by Charles Merriman, to approve the agenda and any revisions. *Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.*

RESOLUTION #2013-72 ADOPTED

Superintendent Andy Morr reported on the following topic:

1. Discussion of the Treasurer/CFO position
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Michelle Wheeler moved, seconded by Charles Merriman, to go into executive session for the purpose of

The appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees.

Vote: Wheeler, Merriman, Santa-Rita, Krill-yes.

RESOLUTION #2013-73 ADOPTED

Board members Wheeler, Merriman, Santa-Rita, and Krill went into executive session at 4:01 pm. The same four members returned from executive session at 5:20 pm.

Julie Santa-Rita moved, seconded by Darwin Krill, to adjourn the meeting. *Vote: Santa-Rita, Krill, Merriman, Wheeler-yes.*

RESOLUTION #2013-74 ADOPTED

PRESIDENT

TREASURER/CFO