

**Minutes of the Special School Board Meeting
East Coloma School District #12
Rock Falls, Illinois**

June 14, 2010

President Nardini called the Special School Board meeting to order at 6:30 P.M.

Roll call showed Jakubczak, Seidel, Folgers, Wolf and Nardini present. Also in attendance was Superintendent Andersen, and Barb Harrington, Recording Secretary.

Motion by Jakubczak, seconded by Seidel to approve the Agenda as presented. All ayes. Motion carried.

RECOGNITION OF VISITORS AND AUDIENCE COMMENTS

There were no visitors.

Motion by Jakubczak, seconded by Seidel to move into Closed Session for the purpose of discussing personnel. All ayes - motion carried.

The Board came out of Closed Session at 7:16 p.m.

Motion by Folgers, seconded by Jakubczak to decline the counter-offer presented to the Board by Mrs. Hildebrand and to offer her no further proposals.

Roll Call: Seidel-Y; Jakubczak-Y; Wolf-Y; Folgers-Y; and Nardini-Y. (Yes-5; No-0) Motion carried.

Motion by Jakubczak, seconded by Folgers to adjourn the Board meeting at 7:17 p.m. All ayes – Motion carried.

School Board President
Mark Nardini

School Board Secretary
Mark Nardini

Respectfully Submitted,
Barb Harrington