SPOON RIVER VALLEY CUSD #4 BOARD OF EDUCATION
SPECIAL MEETING MINUTES

DATE/TIME: August 2, 2012 6:00 PM

LOCATION: Spoon River Valley High School
Board of Education Room

1. **CALL to ORDER:** Mr. Tarochione called the meeting to order at 6:02 PM

PLEDGE OF ALLEGIANCE: Mr. Utsinger led the Pledge of Allegiance.

2. ROLL CALL:

Present:	Kyle Cecil	John Stuckel
	Jill Freeman	Lance Tarochione
	Randall Hartstirn	Warren Utsinger
	Lynn Phelps	
Absent:		
Staff:	Superintendent K. Scot Reynolds	
	Principal Chris Janssen	

3. AMENDMENTS TO THE AGENDA: None

4. PUBLIC COMMENT None

5. DISCUSSION:

A. Elimination of athletic participation fees for junior high sports at Valley and increasing admission fees for junior high sports at Valley.

6. Call for Closed Executive Session: The Board moved to Closed/Executive session at 6:06 pm to discuss "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the District…" following a motion by Mr. Cecil and second by Mr. Stuckel. Motion passed 7-0.

Return to Open Session: The Board returned to Open Session at 6:25 pm following a motion by Mr. Cecil and second by Mr. Stuckel

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7. NEW BUSINESS:

A. **Approved:** A motion was made by Mr. Cecil and seconded by Mr. Utsinger to approve the appointment of Matthew Fluga as a high school math teacher for the 2012-2013 school year. The motion passed 7-0;

B. 1. **Approved**: A motion was made by Mr. Hartstirn and seconded by Mr. Stuckel to appoint Matthew Fluga as high school scholastic bowl coach and assistant junior high girls' basketball coach. The motion passed 7-0;

2. **Approved**: A motion was made by Mrs. Phelps and seconded by Mr. Utsinger to appoint Melanie Hanlin as head softball coach for the 2012-2013 school year. The motion passed 6-1-0; and

Yea votes: Mr. Cecil, Mr. Hartstirn, Mrs. Phelps, Mr. Stuckel, Mr. Tarochione, Mr. Utsinger
Nay votes: Mrs. Freeman

C. **Approved**: A motion was made by Mr. Stuckel and seconded by Mr. Hartstirn to approve the elimination of athletic participation fees for junior high sports at Valley and increasing admission fees to $3 adults and $2 students for junior high sports at Valley. The motion passed 7-0.

8. Announcements/ Correspondence

A. Education and Finance Sub-Committee meeting Monday, August 6th at 6:00pm has been cancelled.
B. Building and Grounds Sub-Committee meeting Monday, August 6th at 6:00pm.
C. Regular Board of Education meeting Monday, August 13th at 6:00pm.

9. Adjournment The Board adjourned at 6:35 pm following a motion by Mr. Cecil.

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Lance Tarochione, President Lynn Phelps, Secretary