Board of Education – Special Meeting
Spoon River Valley CUSD #4
July 29, 2008 7:00 PM

The Spoon River Valley Board of Education met at 7:00 PM on July 29, 2008 for a special meeting. The following members were present: Bob Davis, Jill Freeman, Randy Hartstirn, John Stuckel, Lance Tarochione, and Warren Utsinger.

During discussion the replacement of the weir was discussed.

The board moved to closed session at 7:16 PM following a motion by John Stuckel and second by Bob Davis.

The board returned to open session at 8:19 PM following a motion by Lance Tarochione and second by Bob Davis.

During New Business the following action was taken:

1. A motion was made by Bob Davis and seconded by Warren Utsinger to hire Brittny Bugos as a second grade teacher for the 2008-2009 school year. The motion passed 6-0.
2. A motion was made by Lance Tarochione and seconded by John Stuckel to hire Kent Schleich as a junior high girls basketball coach for the 2008-2009 school year. The motion passed 6-0.
3. A motion was made by Warren Utsinger and seconded by Bob Davis to hire Nick Guthrie as a junior high boys basketball coach for the 2008-2009 school year. The motion passed 6-0.
4. A motion was made by Jill Freeman and seconded by John Stuckel to table the hiring of a junior high cheerleading sponsor. The motion passed 6-0.
5. A motion was made by Bob Davis and seconded by John Stuckel to approve the elementary student handbook with changes as presented. The motion passed 6-0.
6. A motion was made by John Stuckel and seconded by Lance Tarochione to table the approve for letting out bids on the weir replacement. The motion passed 6-0.
7. A motion was made by John Stuckel and seconded by Jill Freeman to approve the resolution for new tort fund numbers. The motion passed 6-0.

The board adjourned at 9:01 PM.