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

DATE/TIME: May 29, 2014 7:00 PM

LOCATION: Spoon River Valley High School
Board of Education Room

1. CALL to ORDER: Lance Tarochione called the meeting to order at 7:00 PM

2. ROLL CALL:

Present:

Kyle Cecil	Lynn Phelps
John Davis	Lance Tarochione
Jill Freeman	Gary Tompkins
	Warren Utsinger

Absent:

Staff: Superintendent K. Scot Reynolds
Principal Chris Janssen

3. AMENDMENTS TO THE AGENDA: None

4. PUBLIC COMMENT None

5. Call for Closed Executive Session: The Board moved to Closed/Executive session at 7:00pm following a motion by Mr. Cecil and seconded by Mr. Davis to discuss collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. The motion passed 7-0.

Return to Open Session: The Board returned to Open Session at 7:15pm following a motion by Mr. Davis and seconded by Mrs. Freeman.

6. NEW BUSINESS:

A. Approved: A motion was made by Mr. Cecil and seconded by Mr. Davis to ratify the Collective Bargaining Agreement. The motion passed 7-0.

B. Approved: A motion was made by Mr. Davis and seconded by Mr. Utsinger to approve the non-certified payment schedule. The motion passed 7-0.

8. Adjournment The Board adjourned at 7:23pm following a motion by Mr. Cecil.