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

DATE/TIME: April 23, 2012 6:00 PM

LOCATION: Spoon River Valley High School
Board of Education Room

1. **CALL to ORDER:** President Tarochione called the meeting to order at 6:03 PM

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

2. ROLL CALL:

Present:

Kyle Cecil	John Stuckel
Jill Freeman	Lance Tarochione
Lynn Phelps	Warren Utsinger

Absent: Randall Hartstirn

Staff:
Superintendent K. Scot Reynolds
Principal Chris Janssen
Principal Julie Deignan

3. AMENDMENTS TO THE AGENDA: None

4. PUBLIC COMMENT None

5. Call for Closed Executive Session: The Board moved to Closed Executive to discuss "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body…"pursuant to the Open Meeting Act at 6:05 pm following a motion by Mr. Cecil and second by Mr. Stuckel. Motion passed 6-0.

Return to Open Session: The Board returned to Open Session at 6:35 pm following a motion by Mr. Cecil and second by Mr. Utsinger.

6. NEW BUSINESS:

A. **Approved:** A motion was made by Mr. Cecil and seconded by Mr. Stuckel to approve the employment of Melissa Gary as a Language Arts Teacher for the 2012-2013 school year. The motion passed 6-0;

B. **Approved**: A motion was made by Mrs. Freeman and seconded by Mrs. Phelps to approve the employment of Thomas Lovejoy as a Spanish Teacher for the 2012-2013 school year. The motion passed 6-0 and;

C. **Approved:** A motion was made by Mr. Stuckel and seconded by Mr. Utsinger to approve the employment of the coaching staff as presented for the 2012-2013 school year. The motion passed 6-0.

1. Stephanie Mason as assistant junior high girls' basketball coach.
2. Melissa Gray as assistant junior high volleyball coach.

10. Announcements/ Correspondence

A. Building and Grounds Sub-committee meeting, Monday, May 7th at 6:00pm.
B. Athletic Sub-committee meeting, Monday, May 7th at 7:30pm. (Delayed ½ hour)
C. The Environthon team received 1st place for Fulton County and 1st place for our Section, so they have qualified to attend the State competition.

11. Adjournment The Board adjourned at 6:40 pm following a motion by Mr. Cecil.