Board of Education - Special Meeting
Spoon River Valley CUSD #4
Thursday, May 29, 2008

The Spoon River Valley Board of Education met at 6:45 PM on May 29, 2008 for a special meeting. The following members were present: John Stuckel, Jill Freeman, Bob Davis, Warren Utsinger, and Randall Hartstirn. Lance Tarochione joined the meeting at 6:50 PM.

During New Business the following action was taken:

1. A motion was made by Bob Davis and seconded by John Stuckel to approve the resignation of Mr. Ron Brumley as elementary principal effective the end of the 2007-2008 school year. The motion passed 5-0.
2. A motion was made by Warren Utsinger and seconded by John Stuckel to employ Mrs. Deb Wenger as a secretary in the district effective immediately. The motion passed 5-0.
3. A motion was made by John Stuckel and seconded by Bob Davis to approve a 3 day out of district conference for the superintendent from June 2-4 at no cost to the district. The motion passed 5-0.

The board adjourned at 6:58 PM following a motion by Warren Utsinger.