

Special Board Meeting
April 14, 2009
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A special meeting of the Board of Education of Palestine Community Unit School District No. 3 was held at Palestine Grade School at 205 S. Washington Street, Palestine, Illinois on Tuesday, April 14, 2009. The meeting was called to order by President Biggs at 6:00 p.m.

Secretary Eckert called the roll with the following members answering present: Gary Buser, Jim Bush, Shari Eckert, James Ellis, Donald Wagoner, and Corie Biggs. Susan Hawkins was absent. Administration present was John Hasten and Sheila Mikeworth. Others present were: Marilyn Fritchley, Scott Wilquet, and Chris Macke.

A motion to approve the agenda was made by Gary Buser and seconded by Donald Wagoner. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by James Ellis and seconded by Jim Bush to enter into Closed Session at 6:02 p.m. for the purpose of discussion of employment, appointment, resignation, evaluation of personnel, matters relating to an individual student and negotiations. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Wagoner, and Biggs. Nay: None. Motion carried.

Susan Hawkins arrived at 7:00 p.m.

It was moved by Jim Bush and seconded by James Ellis to return to Open Session at 7:27 p.m. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

The meeting was adjourned at 7:28 p.m. on a motion by Jim Bush and seconded by James Ellis. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, Wagoner and Biggs. Nay: None. Motion carried.

Corie Biggs, President

Shari Eckert, Secretary