

**DURAND COMMUNITY UNIT
SCHOOL DISTRICT #322**

TYPE OF MEETING: SPECIAL MEETING OF THE BOARD
OF EDUCATION

DATE OF MEETING: AUGUST 23, 2011

TIME OF MEETING: 6:00 P.M.

PLACE OF MEETING: BOARD ROOM

MEETING CALLED TO ORDER BY: THOMAS SULLIVAN (V.P.)

RECORDING SECRETARY: SUSAN GIBLER

MEMBERS PRESENT: SUSAN KINNEY – 6:03 P.M.
AMY BURDICK
KATE KINNEY
TOM SULLIVAN
RICK STEDER
BRAD FAULKNER

IN ATTENDANCE: MIKE DUFFY, BILL
DAMON

CALL TO ORDER/ROLL CALL/PLEDGE

The Special meeting began at 6:00 p.m. The meeting began with Vice President, Tom Sullivan calling the meeting to order. The pledge of allegiance was recited. Roll call: Amy Burdick, here; Brad Faulkner, here; Tom Sullivan, here; Rick Steder, here Kate Kinney here and Susan Kinney (6:03 p.m.), here.

PUBLIC COMMENTS TO AGENDA AND OTHER

No comments were presented.

ADOPTION OF AGENDA

Motion made by Mr. Faulkner, second by Mrs. Kinney to adopt the agenda as presented. Voice vote all were in favor, the motion carried.

NEW BUSINESS

1. Set Date and Time for Budget Inspection and Hearing – Mr. Damon

Mr. Damon reviewed the budget issues and highlights for the fiscal year of 2011-2012. He went through each line item as well as the revenue budget summary by fund and the expenditure budget summary by fund. (See attachments)

EXECUTIVE SESSION

Motion made by Mr. Sullivan, second by Mr. Faulkner to enter into executive session at 6:50 p.m. for

1. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2)
2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (c)(1), as amended by P.A. 93-0057.

ACTION ITEMS

1. Motion made by Mrs. K. Kinney, second by Mrs. Burdick to accept the resignation from Mary Bonavia, Dolan Education Center Instruction Aide. Voice vote all were in favor, the motion carried.
2. Motion made by Mr. Sullivan, second by Mr. Steder to hire Amy McIntosh to fill the cafeteria worker position. Roll call vote: Tom Sullivan, aye; Rick Steder, aye; Brad Faulkner, aye; Kate Kinney, aye; Amy Burdick, aye; and Sue Kinney, aye. All were in favor the motion carried.

ADJOURNMENT

Motion made by Mr. Faulkner, second by Mr. Sullivan, to adjourn the meeting at 7:03 p.m. Voice vote all were in favor, the motion carried.

August 24, 2011

President
Susan Kinney

Secretary
Amy Burdick