

August 14, 2008

The Special Meeting of the Board of Education, West Carroll Community Unit School District No. 314, was held in the WC Intermediate School Library/Media Center, 801 South Street, Thomson, Illinois. President Boyd called the meeting to order at 6:30 P.M.

Administration present: Superintendent Mathers

Members present: Boyd, Foltz, Highland, Melhus and Sweeney

Members absent: Kelley and Klein

Others present: none

Motion by Foltz to enter closed session at 6:30 P.M for discussion of Collective Bargaining matters or consideration of salary schedules for one or more classes of employees. Seconded by Sweeney. Roll call vote: 5 yes. Motion carried.

Board returned to open session at 7:07 P.M.

Motion by Melhus to approve a Benefit Package for the West Carroll C.U.S.D. No. 314 District Bus Drivers. Seconded by Foltz. Roll call vote: 5 yes. Motion carried.

Motion by Sweeney to approve the Collective Bargaining Agreement with the West Carroll Education Association for 2008-2009, 2009-2010, and 2010-2011. Seconded by Highland. Roll call vote: 5 yes. Motion carried.

Motion by Foltz to adjourn at 7:12 P.M. Seconded by Highland. Roll call vote: 5 yes. Motion carried.

Secretary,

Mike Highland

APPROVED: _____
David Boyd, Board President