

**West Carroll Board of Education  
Special Meeting  
September 9, 2011  
(Reconvened from September 7, 2011)**

A special meeting of the Board of Education of West Carroll Community Unit School District No. 314 reconvened from September 7, 2011 and was held in the West Carroll Intermediate Library/Media Center, 801 South Street, Thomson, Illinois.

The meeting was called to order by President Highland at 12:00 p.m.

Members present: Mike Highland and Bev Kilpatrick

Members Absent: Jerry Anderson; Tim Atherton; John Brigham; Mark Klein; Dawn Rath

Administration: Superintendent Craig Mathers;

Others present: Lisa Wolfe; Beth Diener (left meeting at 4:00 p.m.); Tracey Rein; Jack Roemer; Jodi Purlee; Scott Mattison; Marna Geerts.

**Public Comments**

None

**Closed Session**

Motion by Kilpatrick to move the special meeting into closed session at 12:01 p.m. for items B - collective bargaining matters or consideration of salary schedules for one or more classes of employees. Second Highland. Roll call vote: 2 yes; Anderson, Atherton, Brigham, Klein, Rath absent. Motion carried.

The special meeting returned to open session at 4:44 p.m.

**Adjournment**

Motion by Highland to adjourn the special meeting of the West Carroll Board of Education at 4:45 p.m. Second by Kilpatrick. Roll call vote: 2 yes; Anderson, Atherton, Brigham, Klein, Rath absent. Motion carried.

Sandra Aude  
Recording Secretary

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Beverly Kilpatrick, Secretary  
West Carroll Board of Education

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Michael D. Highland, President  
West Carroll Board of Education