

**West Carroll Board of Education
Special Meeting
July 13, 2011**

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

The meeting was called to order by President Highland at 8:30 a.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: Anthony Loizzi, Jr. (attorney – HLERK); 9:00 a.m. met with WC Education Association

Members: Beth Diener, Marna Geerts, Jodi Purlee, Tracey Rein, Lisa Wolfe; Scott Rude, IEA Representative

Public Comments

None

Closed Session

Motion by Highland to move the special meeting into closed session at 9:00 a.m. for the discussion of item B - collective bargaining matters or consideration of salary schedules for one or more classes of employees. Second by Kilpatrick. Roll call vote: 2 yes; Anderson, Atherton, Brigham, Klein, Rath absent.

The meeting returned to open session at 11:55 a.m.

Adjournment

Motion by Kilpatrick to adjourn the special meeting of the West Carroll Board of Education at 12:00 noon. Second Highland. Roll call vote: 2 yes; Anderson, Atherton, Brigham, Klein, Rath absent.

Sandra Aude
Recording Secretary

Beverly Kilpatrick, Secretary
West Carroll Board of Education

Michael D. Highland, President
West Carroll Board of Education