

MINUTES OF THE BOARD OF EDUCATION

Special Meeting Administration Building 6:02 p.m. – 12:02 a.m. October 6, 2011

Members Present:

Leandra Sedlack, Presiding Officer
Lisa Houk
Karen O'Halloran
Mark Mirabile
Gina Scaletta-Nelson
Beth Tegtmeier

ROLL CALL AND VISITORS

Present with Superintendent Mark Fredisdorf was staff member Erika Sawosko.

ACTION NO. 13

Closed Session

Motion by Tegtmeier, seconded by Scaletta-Nelson, that the Board of Education move into closed session at 6:03 p.m. to conduct interviews for Board vacancy. Motion carried by a roll call of 5 ayes (Houk, O'Halloran, Scaletta-Nelson, Sedlack, Tegtmeier) absent – Mirabile.

Board Vice-President Mark Mirabile arrived at 6:05 p.m.

The Board came out of closed session at 12:00 a.m.

The Board moved to reconvene closed session on Thursday, October 13, 2011 at 6:00 p.m.

ADJOURNMENT

The special meeting adjourned at 12:02 a.m. (October 7, 2011)

App. ___ President *Leandra M. Sedlack* Secretary *Lisa Houk*