

Meridian Community Board Minutes

Special School Board Meeting of December 1, 2011

Call to Order

A special meeting of the Board of Education of Meridian Community Unit School District #223 was called to order by Vice President Kevin Glendenning at 6:00 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High School. Members present: Flynn, Smith and Steenken. Superintendent Morelan and Interim Director of Business/HR Gaudreau were also present. The Pledge of Allegiance followed.

President Larson arrived at 6:12 p.m.

Approve Agenda

A motion was made by Steenken, seconded by Smith, to approve the agenda. Ayes: All. Motion carried unanimously.

Community Input

There was no Community Input.

Old Business

6.1 Fiscal Year Audit

Stephanie Lombardi from SIKICH presented and reviewed the final annual audit report.

Motion:

A motion was made by Flynn, seconded by Steenken, to approve the FY2011 Audit. Ayes: Glendenning, Smith, Steenken, Flynn and Larson. Motion carried unanimously.

Adjourn

A motion was made by Steenken, seconded by Glendenning, to adjourn the meeting. Ayes: All. Motion carried unanimously.

Respectfully submitted,
Donna Fruin, Secretary