

Meridian Community Board Minutes

Minutes of a Special Board Meeting of June 30, 2011

Call to Order

A special meeting of the Board of Education of Meridian Community Unit School District #223 was called to order by President Bruce Larson at 7:00 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High. Members present: Flynn, Glendenning, Pierce, Smith and Steenken. The Pledge of Allegiance followed.

Community Input

There was no Community Input.

Adjourn to closed session to discuss employment

A motion was made by Steenken, seconded by Glendenning, to adjourn to closed session to discuss employment. Ayes: Flynn, Glendenning, Pierce, Smith, Steenken and Larson. Motion carried unanimously. Time: 7:02 p.m.

Mr. Mellon arrived at 7:02 p.m.

Reconvene in open session

A motion was made by Smith, seconded by Glendenning, to return to open session. Ayes: All. Motion carried unanimously. Time: 7:45 p.m.

Approve employment contract for superintendent

A motion was made by Smith, seconded by Pierce, to approve an employment contract for Dr. Robert Morelan. Ayes: Mellon, Pierce, Smith, Steenken, Flynn, Glendenning and Larson. Motion carried unanimously.

Adjourn

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

Respectfully submitted,
Donna Fruin, Secretary