

UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
SPECIAL MEETING SESSION
AUGUST 30, 2012
MIDDLE SCHOOL ART ROOM

Members Present

Mr. Muchow
Mr. Finke
Mr. Queathem
Mr. Sellenriek
Mr. Shaw
Mrs. Stille
Mr. Woods

Members Absent

I. Call to Order

Mr. Shaw called the March Special Meeting Session of the Montgomery County R-II Board of Education to order at 6:45 p.m.

II. Roll Call

All board members were present.

1. Tax Levy

Mr. Sellenriek made the motion to approve the Montgomery County R-II School District 2012-2013 Tax Levy as presented, seconded by Mr. Queathem.

The motion passed. **VOTE was 7-0**

2. Transportation

Mrs. Still made the motion increase the pay to Schwartz Bus Service to \$249.00 per day for the ECSE routes for the 2012-2013 school year, seconded by Mr. Finke.

The motion passed. **VOTE was 7-0**

The Board discussed the new bus routes for the 2012-2013 school year.

3. Resignation

Mr. Sellenriek made the motion to accept the resignation of Jenna Watson effective the end of the work day August 31, 2012, seconded by Mr. Woods.

The motion passed. **VOTE was 7-0**

Approved as Official Minutes


Board President

9-13-12
Date


Board Secretary

9/13/12
Date

4. Executive Session

Mrs. Stille made the motion to enter Executive Session at 8:20 P.M. for the purpose of discussing issues associated with personnel as outlined by law (ref. 610.021.3), seconded by Mr. Queathem.

The motion passed. **VOTE was 7-0**

Mrs. Stille made a motion to leave Executive Session at 8:35 P.M., seconded by Mr. Queathem.

The motion passed. **VOTE was 7-0**

III. Adjournment

Mr. Woods made a motion to adjourn at 8:37 P.M., seconded by Mr. Finke.

The motion passed. **VOTE was 7-0**

Approved as Official Minutes

<u><i>John Alan</i></u>	<u><i>9-13-12</i></u>
Board President	Date
<u><i>Karl Finke</i></u>	<u><i>9/13/12</i></u>
Board Secretary	Date