



Mt. Vernon Township High School District #201
Special Open Meeting of the Board of Education
March 17, 2011 – 5:00 p.m.

The meeting was called to order at 5:00 p.m. by President Karen Goodwine. The following Board members answered roll call: Cynthia Davis, Pat Garrett, Jon Hawthorne, Carl Miller, Robert Stewart, and Karen Goodwine. Absent member was Kim Alvis. Also present were Superintendent Michael Smith, Board Secretary Shirilyn Holt and members of the media.

Closed Session

Motion was made by Garrett and seconded by Davis to approve moving into executive closed session at 5:01 p.m. in accordance with school board policy 2:220 – E2 items # 1, the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee for the District to determine its validity: 5 ILSC 120/2C (1), as amended by P.A. 93-0057.

The motion passed by unanimous vote. (Garrett, Davis, Hawthorne, Miller, Stewart, Goodwine. Absent: Alvis)

Kim Alvis entered the meeting at 5:04 p.m.

Open Session

Motion was made by Davis and seconded by Miller to enter Open Session at 5:25 p.m.

The motion passed by unanimous vote. (Davis, Miller, Alvis, Garrett, Hawthorne, Stewart, Goodwine)

Motion was made by Garrett and seconded by Hawthorne to employ Wesley Olson in the position of Principal, beginning July 1, 2011 to June 30, 2012.

The motion passed by unanimous vote. (Garrett, Hawthorne, Alvis, Davis, Miller, Stewart, Goodwine)

Motion was made by Garrett and seconded by Stewart to adjourn at 5:30 p.m.
All members present stated aye.

Karen Goodwine, Board President

Shirilyn Holt, Board Secretary

Date Signed