

**MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
SPECIAL BOARD MEETING
March 5, 2009**

President Bob Hornbeck called the Marseilles Board of Education Special Meeting to order in the MES Conference at 7:01 p.m. Members answering roll call were Dee Crawshaw, Gary Fleming, Bob Hornbeck, Shawn Hornbeck and Bill Stapleton. Jim Barnes and Rich Callahan were absent.

A motion was made by Crawshaw and seconded by Stapleton to adjourn to closed session at 7:02 p.m. to discuss: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity". 5 ILCS 120/2©(1), as amended by P.A. 93-0057 and "Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees". 5 ILCS 120/2©(2).

Aye: Crawshaw, Fleming, Hornbeck, Schmitke, Stapleton

Nay: None

Motion carried

The board discussed personnel and the non-certified staff contract, which expires June 30, 2009.

A motion was made by Schmitke and seconded by Crawshaw to return to regular session at 9:39 p.m.

Aye: Crawshaw, Fleming, Hornbeck, Schmitke, Stapleton

Nay: None

Motion carried

A motion was made by Hornbeck and seconded by Stapleton to adjourn the meeting at 9:40 p.m.

Aye: Crawshaw, Fleming, Hornbeck, Schmitke, Stapleton

Nay:

Motion carried

President

Secretary

