

## **MARCH 15, 2011 SPECIAL BOARD MEETING**

The Special Meeting of the Chadwick-Milledgeville community Unit School District #399 Board of Education was held at the Milledgeville high School on Tuesday, March 15, 2011, at 4:30 p.m.

**MEMBERS PRESENT:** S. Baylor-Schmidt, K. Gebhardt, D. Wagenknecht

**ADMINISTRATORS PRESENT:** Tim Schurman, Assistant Principal, Edward Olds III, Interim Superintendent, Paula Rademacher, High School Principal, Dr. Kent Johansen, Interim Superintendent.

**CALL TO ORDER:** The meeting was called to order by Board President, Sandi Baylor-Schmidt at 4:31 p.m. A motion was made by K. Gebhardt and seconded by D. Wagenknecht to approve the agenda. Voice vote showed 3 ayes and no nays; motion carried.

**CLOSED SESSION:** A motion was made by K. Gebhardt and seconded by D. Wagenknecht to convene in closed session at 4:33 p.m. to consider information regarding contract negotiations. Voice vote showed 3 ayes, no nays. Motion carried.

A motion was made by D. Wagenknecht and seconded by K. Gebhardt to reconvene into regular open session at 5:55 p.m. Voice vote showed 3 ayes, no nays. Motion carried.

**ADJOURNMENT:** A motion was made by K. Gebhardt and seconded by D. Wagenknecht to adjourn the meeting at 5:56 P.M. Voice vote showed 3 ayes; no nays. Motion carried

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PRESIDENT

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SECRETARY

**NEXT MEETING:** Monday, March 28, 2011, at 7:00 PM in the Milledgeville High School Library