

SPECIAL MEETING  
Minutes - DRAFT  
USD 353 WELLINGTON BOARD OF EDUCATION  
APRIL 26, 2012

1. CALL TO ORDER 7:00 P.M.  
PLEDGE OF ALLEGIANCE  
ROLL CALL

- Jackie Berryman
- Dixie Blankenship
- Maria Cornejo
- David Peck
- Angie Ratcliff
- Dena Martens
- Bob White

2. APPROVAL OF AGENDA

David Peck moved, seconded by Dena Martens to adopt the agenda.

Motion Carried 7/0

3. EXECUTIVE SESSION – PERSONNEL MATTERS FOR NONELECTED  
PERSONNEL

At 7:01 Robert White moved, seconded by David Peck that the Board of Education go into executive session for 60 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and to include Tim Robertson, Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 7/0

At 8:02 pm the open meeting was back in session with no binding action taken.

8:02 pm Robert White moved, seconded by David Peck to extend the executive session for 60 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed to include Tim Robertson, Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 7/0

At 9:02 pm the open meeting was back in session with no binding action taken.

9:02 pm David Peck moved, seconded by Robert White to extend the executive session for 60 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed to include Tim Robertson, Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 7/0

At 10:02 pm the open meeting was back in session with no binding action taken.

10:02 pm David Peck moved, seconded by Robert White to extend the executive session for 60 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed to include Tim Robertson, Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 7/0

At 11:02 pm the open meeting was back in session with no binding action taken.

11:02 pm Angie Ratcliff moved, seconded by Dixie Blankenship to extend the executive session for 45 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed to include Tim Robertson, Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 7/0

At 11:47pm the open meeting was back in session with no binding action taken.

#### 4. ADJOURNMENT

At 11:47 Jackie Berryman adjourned the meeting.