

BOARD OF EDUCATION MEETING
JR./SR. HIGH SCHOOL MAIN OFFICE CONFERENCE ROOM
OCTOBER 19, 2012

MEMBERS PRESENT: Mr. Steven Cerne, Mr. Michael Byrnes, Mr. Colin Campbell, Mr. Scott Henderson, Mrs. Barbara Henry, Mrs. Kristen Pinker

ABSENT: Mr. Michael Breeden

OFFICIALS PRESENT:

ALSO PRESENT: Dr. William Silky & Dr. Lucy Martin, Castallo & Silky

At 7:01 p.m., Mr. Cerne called the meeting to order and asked those present to join in the Pledge of Allegiance.

**Call to
Order**

The Board met with Dr. William Silky and Dr. Lucy Martin of Castallo and Silky to develop the Superintendent profile, using information gathered from the constituent groups.

**Develop
Supt. profile**

At 9:00 p.m., Mr. Cerne made a motion, seconded by Mr. Byrnes to enter Executive Session to discuss the Administrative MOU. Carried unanimously.

**Enter Exec.
Session**

At 9:05 p.m., Mr. Cerne made a motion, seconded by Mr. Henderson to return to Regular Session. Carried unanimously.

**Return to
Reg. Session**

At 9:06 p.m., Mr. Cerne made a motion, seconded by Mr. Campbell to enter Executive Session to discuss a recent employee resignation. Carried unanimously.

**Enter
Executive
Session**

At 9:10 p.m., Mr. Cerne made a motion, seconded by Mrs. Henry to return to Regular Session. Carried unanimously.

**Return to
Reg. Session**

Mr. Cerne made a motion, seconded by Mrs. Pinker to have Mr. Byrnes represent the Board in the personnel matter of Michael Mooney and be given access to review his personnel file on behalf of the Board. Carried unanimously.

**Approved
access to
personnel
file**

Mr. Cerne made a motion, seconded by Mr. Campbell to adjourn the meeting. Carried unanimously.

Adjourn

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,



Steven P. Cerne
Board President

Eden School Board Meeting Minutes – 10/19/2012

Called to order at 7:01 pm. All members except Breeden attending.

9:00 pm motion made by Cerne to enter executive session to discuss Administrative MOU. Seconded by Byrnes. Carried unanimously.

9:05 pm motion made by Cerne to leave executive session. Seconded by Henderson. Carried unanimously.

9:06 pm motion made by Cerne to enter executive session to discuss recent employee resignation. Seconded by Campbell. Carried unanimously.

9:10 pm motion made by Cerne to leave executive session. Seconded by Henry. Carried unanimously.

9:11 pm motion made by Cerne to have Byrnes represent the board in the personnel matter of Michael Mooney and be given access to review his personnel file on behalf of the board. Seconded by Pinker. Carried unanimously.

9:25 pm motion made by Cerne to adjourn. Seconded by Campbell. Carried unanimously.

A handwritten signature in black ink, appearing to be 'W. H.' followed by a long horizontal stroke.