

February 24, 2011

## SPECIAL SESSION MINUTES

A Special meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, February 24, 2011, at 6:00 p.m. in the Library at Rock Falls Township High School by Board President Wagner. Members present: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner.

President Wagner requested an approval of the agenda. The agenda was approved. All ayes: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner.

The Pledge of Allegiance was recited.

Hearing of Delegations, Representatives, Correspondence, and Audience Comments  
No comments.

A motion was made by Nehrkorn and seconded by Gaulrapp to enter into a Closed Session meeting to discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees at 6:08 p.m. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, Brackemeyer, and Wagner. Others present: Superintendent Dr. Eichman, Principal Ron McCord, Assistant Principal Michael Berentes, Superintendent Secretary Toni Cain, A. J. Buser, Teacher, Susan Goudreau, UniServe Director, and School Attorneys Cindi DeCola and Debra Jacobson.

**MOTION CARRIED**

Motion was made by Gaulrapp and seconded by Nehrkorn to adjourn the Closed Session meeting at 11:04 p.m. All ayes: Howard, Jacobs, Janssen, Nehrkorn, Brackemeyer, Gaulrapp, and Wagner.

**MOTION CARRIED**

Open Session Resumed at 11:05 p.m.

Motion by Jacobs and seconded by Brackemeyer to approve a Resignation Agreement between A. J. Buser, Teacher, and the Rock Falls High School Board of Education. All ayes: Jacobs, Janssen, Nehrkorn, Brackemeyer, Gaulrapp, Howard, and Wagner.

**MOTION CARRIED**

Motion by Jacobs and seconded by Nehrkorn to adjourn the meeting at 11:08 p.m. All ayes: Janssen, Nehrkorn, Brackemeyer, Gaulrapp, Howard, Jacobs, and Wagner.

**MOTION CARRIED**

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President

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Secretary