

**Board of Education Minutes**  
**Harrisburg Community Unit School District No. 3**  
**Harrisburg Middle School, Media Center, 312 Bulldog Boulevard, Harrisburg, IL**  
**Secretary Minutes for Special Meeting of June 6, 2012**

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The special meeting of the Board of Education of Harrisburg Community Unit School District #3, Saline County, Illinois, was held at 7:00 p.m. on Wednesday, June 6, 2012, as announced by posted public notice and by mail. The following members of the Board were present: Mr. Tom DeNeal, Mrs. Michele Way, Mr. Scott Berry, Dr. Matt Winkleman, Mr. Dean West and Mr. Kevin Dowdy. Mrs. Molly Wilson Dearing was absent.

The following administrators were present: Dennis Smith, Kim Williams, Karen Crank, John Crabb, Scott Dewar, Randy Smithpeters, and Gabe Angelly. The following Unit #3 staff members were present: Val Hodges, Keri Holland, Cindy Black, Brandon Henshaw, Sherry Dotson, Julie McRoy, Ashleigh Smothers, Julie Martin, Brenda Questelle, Tiffany Nyberg, Laurie Pappenfuss, Mike Boglino, Lily Johnson, Debbie McGowan, Linda Matthews, Phil Nyberg, Jennifer Irvin, Janet Hughes, Beth Montfort, Libby Arredondo, Lisa Ozment, Sandra Bozarth, Melissa Belt, and Ashley Bozarth. The following members of the public were present: Camden Schiff, and Christy Stewart.

With a quorum of the members of the Board being present, President DeNeal called the meeting to order and declared the Board to be in session for the transaction of business.

Mr. DeNeal asked Superintendent Smith to discuss Staff Assignments for 2012-2013. A handout was presented showing suggested placement.

Mr. Berry moved and Mr. Dowdy seconded the motion to **enter into Executive Session** to review position bids, collective bargaining update, and involuntary transfer of staff. On a call of the roll, the motion received a unanimous vote of **yea**.

Board entered into Closed Session at 7:09 p.m.

Mr. Berry moved and Mrs. Way seconded the motion to reconvene in open session at 8:01 p.m. Upon a call of the President for a voice vote to be taken and the vote having been taken, it was determined the results of said motion carried.

Dr. Winkleman moved and Mrs. Way seconded the motion to **award the Bid for K-8 Guidance to Linda Smith**. On a call of the roll, the motion received a unanimous vote of **yea**.

Mr. Berry moved and Dr. Winkleman seconded the motion to **award the Bid for ISAT to Lisa Ozment**. On a call of the roll, the motion received a unanimous vote of **yea**.

Mr. Berry moved and Mr. West seconded the motion to **approve the following Involuntary Transfers of staff**. On a call of the roll, the motion received a unanimous vote of **yea**.

- **Ashley Bozarth to 1<sup>st</sup> Grade**
- **Geneil Stearns to 2<sup>nd</sup> Grade**
- **Brandon Phillips to 6<sup>th</sup> Grade Language Arts**
- **Lily Johnson to 6<sup>th</sup> Grade Science**
- **Mike Boglino to West Side Media**

Mr. West moved and Mr. Dowdy seconded the motion to **adjourn the meeting**. Upon a call of the President for a voice vote to be taken and the vote having been taken, it was determined the result of said motion carried.

The meeting adjourned at 8:05 p.m.

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Dr. Matt Winkleman, Secretary

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Mr. Tom DeNeal, President