

*Minutes Available of Board Meeting*

SPECIAL BOARD MEETING

August 27, 2009

The Warren County Vocational School District met on Thursday, August 27, 2009 for the regular meeting at 6:30 p.m. in the Administration Building of the Warren County Vocational School District. The meeting was called to order by Mrs. Bobbie Grice, President of the Board.

I. CALL TO ORDER

A. (151-09) Moved by Mrs. Raleigh seconded by Mr. Kruse to appoint Dave Barton as Treasurer Pro-Temp.

Roll Call: Mr. Barton, aye; Mrs. Grice, aye; Mr. Kruse, aye;  
Mrs. Larson, aye; Mrs. Raleigh, aye; Mrs. Trifiro, aye.  
Motion carried.

B. Roll Call:

ROLL CALL

Mr. Dave Barton	present
Mrs. Bobbie Grice	present
Mrs. Bonnie Baker-Hicks	absent
Mr. Michael Kruse	present
Mrs. Esther Larson	present
Mrs. Lori Raleigh	present
Mrs. Diane Trifiro	present

C. Pledge of Allegiance

D. Recognition of Guests

II. PUBLIC PARTICIPATION ON AGENDA ITEMS

None

III. EXECUTIVE SESSION

(152-09) Moved by Mr. Kruse seconded by Mrs. Trifiro to enter into Executive Session at 6:32 p.m. to discuss personnel.

Roll Call: Mrs. Grice, aye; Mr. Kruse, aye; Mrs. Larson, aye;  
Mrs. Raleigh, aye; Mrs. Trifiro, aye; Mr. Barton, aye.  
Motion carried.

The board reconvened at 8:37 p.m.

(153-09) Moved by Mrs. Raleigh seconded by Mrs. Trifiro to increase the base of Karen Royer's salary by 2% (to \$88,077.05) effective August 1, 2009.

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Roll Call: Mr. Kruse, aye; Mrs. Larson, aye; Mrs. Raleigh, aye;  
Mrs. Trifiro, aye; Mr. Barton, aye; Mrs. Grice, aye.  
Motion carried.

IV. ADJOURN

(154-09) Moved by Mr. Kruse seconded by Mrs. Larson to adjourn the meeting at 8:45 p.m. Approval unanimous.

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Bobbie Grice, President

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Dave Barton, Treasurer Pro-Temp