

Kirtland Board of Education
Special Meeting
July 10, 2009

The Special Meeting of the Kirtland Board of Education was held at the Board Meeting Room on July 10, 2009. Mr. Schenosky called the meeting to order at 8:07 a.m., with the following members answering the roll: Mr. Balazs, Mr. Bodmer, Mr. Schenosky, Mr. Skeggs and Mrs. Sohngen. Dr. Lipinski attended the meeting.

It was moved by Mr. Bodmer and seconded by Mrs. Sohngen that the following resolution be adopted:

Resolution #29-2009

- A. Recommendation to Hire Karen Lanning as Director of Special Education, 8/1/09 – 7/31/11, \$95,360, 215 days per year, 5% of employee retirement to be paid by the district.

Roll Call: Ayes: Mr. Balazs, Mr. Bodmer, Mr. Schenosky, Mr. Skeggs and Mrs. Sohngen.

It was moved at 8:15 a.m. by Mr. Balazs and seconded by Mr. Skeggs that the board enter executive session to discuss personnel and legal matters. Roll Call: Ayes: Mr. Balazs, Mr. Bodmer, Mr. Skeggs, Mr. Schenosky, Mrs. Sohngen.

It was moved by Mr. Bodmer and seconded by Mr. Skeggs that the board return from executive session. Roll Call: Ayes: Mr. Balazs, Mr. Bodmer, Mr. Schenosky, Mr. Skeggs, Mrs. Sohngen.

There being no further business before the board it was moved by Mr. Bodmer and seconded by Mr. Skeggs that the meeting be adjourned at 9:15 a.m. Roll Call: Ayes: Mr. Balazs, Mr. Bodmer, Mr. Schenosky, Mr. Skeggs, Mrs. Sohngen.

We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this _____ Day of _____, 2009.

President

Treasurer

April 27, 2009
Regular Meeting