

NORRIS SCHOOL DISTRICT 160
Board of Education
February 1, 3, and 4, 2010
Central Office Board Room

The Board of Education conducted interviews of superintendent candidates from 7:00 p.m. to 9:00 p.m. on February 1, 3, and 4, 2010. Mark Shepard was interviewed on February 1, John Skretta on February 3, and Mike Teahon on February 4.

The regular February meeting of the Norris School District 160 Board of Education was convened in open and public session at 9:05 p.m. on Thursday, February 4, in the Central Office Board Room. The notice of the meeting was published, and all Board members received agenda information prior to the meeting. Board members present: Patty Bentzinger, Jim Craig, Craig Gana, Tony Glenn, Larry Grosshans, and Jim Kruger. Superintendent Roy Baker was also present.

Superintendent's report

Upcoming board event dates were reviewed.

Personnel: applications for the Early Retirement Incentive Program were received from John Votta, High School Social Studies Teacher, and Ray Henning, Middle School Guidance Counselor.

Personnel: resignation was received from Becky Kruger, part-time Middle School Physical Education Teacher.

Action and report items

The consent items were approved by unanimous consent. Included were the acceptance of the Early Retirement Incentive Program applications, and the resignation of Becky Kruger; also the financial reports, minutes from the January meeting, and the monthly claims.

Grosshans moved, seconded by Glenn, to enter closed session for the purpose of discussing the superintendent candidates. All members voted yes. The Board entered closed session at 9:12 p.m. The Board reconvened open session at 11:15 p.m.

The Board discussed terms of the contract. Grosshans moved that Dr. John Skretta be offered a two-year contract as superintendent of schools, with a salary of \$145,000 for the first year, with single health insurance paid, and a car allowance of \$300 per month. Gana seconded. Roll call vote: Glenn – yes; Grosshans – yes; Bentzinger – yes; Craig – yes; Gana – yes; and Kruger – yes. The motion carried 6-0.

Dr. Skretta was called, and verbally accepted the contract offer, with his signing of the contract to occur on February 5.

The regular meeting adjourned at 11:30 p.m.

NOTICE OF MEETING
NORRIS SCHOOL DISTRICT 160

NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Education will be held at 7:30 p.m. on April 8th in the Board Meeting Room at the Central Office, which meeting will be open to the public. The agenda for the meeting, kept continuously current,

is available for public inspection at the office of the Superintendent.