

**SALINE AREA SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
MINUTES**

A Special Meeting of the Board of Education of the Saline Area School District was held on Tuesday, November 6, 2007, in the Gymnasium at Historic Union School.

Board Members present: Lisa Slawson, Trudy Driscoll, Paul Hynek, Bari Livsey, David Medley, David Friese and Kim Van Hoek

Central Administrators present: Scot Graden, Betty Rosen-Leacher, Tom Wall, and Ann Callan

I. CALL TO ORDER of the Special Meeting of November 6, 2007, by President Slawson at 7:35 p.m.

II. PLEDGE OF ALLEGIANCE

III. MOTION by Trudy Driscoll, seconded by Kim Van Hoek to enter Closed Session of the Board of Education pursuant to Section 8(h) of the Open Meetings Act to consider a confidential attorney/client communication with intent to re-enter open session at 7:55 p.m. (2/3 roll call vote necessary) Ayes - Lisa Slawson, Trudy Driscoll, Paul Hynek, Bari Livsey, David Medley, David Friese and Kim Van Hoek. Nays - None

MOTION CARRIED

RE-ENTER OPEN SESSION at 8:00 p.m.

IV. MOTION by Trudy Driscoll, seconded by Bari Livsey for consideration of a settlement agreement and release with Dr. Beverly Geltner. Ayes – all present.

No board discussion

MOTION by Kim Van Hoek, seconded by David Friese that the settlement agreement and release be approved; that Dr. Beverly Geltner's resignation from employment effective June 30, 2008 be accepted; and that Board President Lisa Slawson be authorized to sign this agreement on behalf of the Board of Education. Ayes – all present.

V. PUBLIC COMMENT

A. Jennifer Edwards chastised the Board for the entire situation. Didn't understand why we need four freshman football coaches. This should be a discussion about academics.

B. Judy McCoy is new to the district. She felt that Dr. Geltner acted injudiciously and

without collaboration. Waste of time, money and effort that take away from academics. Appreciated the Board acting expeditiously – time to move forward.

VI. ADJOURNMENT

MOTION by Trudy Driscoll, seconded by Paul Hynek to adjourn the Special Board of Education Meeting of November 6, 2007, at 8:10 p.m. Ayes – all present.

Respectfully submitted,

Paul Hynek, Secretary