

Special Board Meeting of January 10, 2018

The special meeting of the Board of Trustees of Whitehall School District 4, 47 and 2 of Madison and Jefferson Counties was held on January 10, 2018 at 6:30 p.m. in the Whitehall Middle School Library.

Board Members:

Gina Ossello
Sharon Howard
Jeff Briggs
Sue Pullman
Paul Shaw

Administrators:

John T. Sullivan, Superintendent
Patti Drake, District Clerk

Visitors: None

AGENDA

ITEM:

Call to Order

The meeting was called to order at 6:35 p.m. by Board Member Gina Ossello

Flag Salute

Approval of Agenda

Jeff Briggs made a motion to approve the agenda.
Paul Shaw seconded the motion.
In Favor: Jeff Briggs, Gina Ossello, Sharon Howard, Sue Pullman, Paul Shaw
Opposed: None
Motion carried

Visitors

The visitors were welcomed to the meeting and were told that a public comment period for matters of a general nature would be held later in the meeting.

Public Comment

None

NEW BUSINESS

Superintendent Evaluation

Gina presented to the board a summary of the evaluations that were filled out by the board members. All the evaluations were pretty much the same. Mr. Sullivan received all ones and twos. He has exceeded all expectations. The board encouraged him to take more time for himself. Another comment was the he takes pride in the school. Paul Shaw asked Mr. Sullivan if the job was still a challenge. Mr. Sullivan responded that it is and he still enjoys it. Mr. Sullivan said, "you are only as good as the people around you and he has a good group of people to work with".

Renew/Non-Renew Superintendent Contract

Jeff Briggs made a motion to renew Mr. Sullivan's contract.
Sharon Howard seconded the motion.
Discussion: Mr. Sullivan signed a 3-year contract, there was no negotiation for the 3rd year. A committee will have to be formed to negotiate with Mr. Sullivan. It was decided that Michelle LaFontaine and Paul Shaw will be on the negotiating committee.

In Favor: Jeff Briggs, Gina Ossello, Sharon Howard, Sue Pullman,
Paul Shaw
Opposed: None
Motion carried

ADJOURNMENT:

Sue Pullman made a motion to adjourn the meeting.
Paul Shaw seconded the motion.
In Favor: Jeff Briggs, Gina Ossello, Sharon Howard, Sue Pullman,
Paul Shaw
Opposed: None
Motion carried and the meeting was adjourned at 6:55 p.m.

Signed:

ATTEST:

Chairman

Clerk