

Meetings

Closed Meeting Minutes

**MINUTES OF THE CLOSED MEETING
Valley R-VI School District
OCTOBER 13, 1998
Administrative Office – Boardroom**

The meeting was convened at 10 p.m.

Members Present:

B. Ruth	H. Aaron
R. Maris	T. Cobb
T. Williams	H. Greenberg

Members Absent:

P. Rose

I. Real Estate

A. Motion made to authorize Cardinal Realty to submit a contract for fifty (\$50) dollars to purchase realty known as Wrigley Field. Motion made by B. Ruth and seconded by T. Williams.

B. Roll Call Vote

<u>Yea</u>	<u>Nay</u>
Ruth	Greenberg
Maris	
Williams	
Aaron	
Cobb	

II. Employee Discipline

A. Motion to direct legal counsel to prepare and serve a Statement of Charges on tenured teacher, John Dinkle. Motion made by H. Greenberg and seconded by B. Ruth.

B. Roll Call Vote

Yea

Nay

Abstain

Ruth
Maris
Williams
Aaron
Cobb

Greenberg

III. Litigation

- A. Discussed the status of the current Clinton litigation with legal counsel Ken Moon. No formal action taken.

IV. Motion to Adjourn

- A. Motion to adjourn closed session by T. Williams, seconded by T. Cobb.

B. Roll Call Vote

Yea

Nay

Ruth
Williams
Cobb
Greenberg

Maris
Aaron