CLIO AREA SCHOOLS BOARD OF EDUCATION

Unofficial Minutes - February 27, 2013

The Board of Education met for a Special Meeting at the Administration Building.

The meeting was called to order by President Mary Ann Dipzinski at 6:05 p.m.

Board of Education Members Present: Mary Ann Dipzinski, Jeff Drayton, Henry Hatter, Steve

Nordstrom, Robert Gaffney, Tim Ranville and Eric

Wood

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Dr. James Tenbusch

Others Present: None

SUPERINTENDENT'S EVALUATION

The Board of Education met to conduct the evaluation of Dr. James Tenbusch

CLOSED SESSION

Motion by Hatter, supported by Wood that the Clio Area Schools Board of Education enter closed session for the purpose of conducting Dr. James Tenbusch evaluation.

Vote: Yea - Dipzinski, Hatter, Drayton, Nordstrom, Ranville, Gaffney and Wood Nay - 0. Motion carried.

The Board entered closed session.

Motion by Drayton, supported by Hatter that the Clio Area Schools Board of Education enter open session.

Vote: Yea – Dipzinski, Hatter, Drayton, Gaffney, Ranville, Nordstrom and Wood Nay – 0. Motion carried.

The closed session adjourned.

The Board reconvened in open session.

The Board rated Dr. Tenbusch as highly effective overall, achieved all performance goals with a "highly effective" rating and granted an additional one-year extension to his contract. This action effectively extends Dr. Tenbusch's contract until June 30, 2016.

ADJOURNMENT OF MEETING

Motion by Hatter, supported by Drayton that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 7 – Nay 0. Motion carried.

Respectfully submitted,	
	, Secretary

President Mary Ann Dipzinski adjourned the meeting at 10:23 p.m.