

**Miller Grove School Board
Regular Meeting
January 16, 2012**

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe

Brian Lennon

Doug Hall

Lewis Russell

Jason Back

Jim Potts

Members Absent: Blake Smith

Others in attendance: Steve Johnson, Kim Irby, Linda Bailey, and Brandon Darrow.

The meeting was called to order at 6:00 p.m.

Public Forum: None

Approve previous meeting minutes:

A motion was made by Lewis Russell and seconded by Brian Lennon to approve the minutes of the December 19, 2011 meeting. The motion carried unanimously.

Payment of the bills:

A motion was made by Lewis Russell and seconded by Brian Lennon to pay the bills. The motion carried unanimously.

At 6:05 p.m. the Board entered into executive session to discuss the superintendent's appraisal and contract, and the resignation request of Jeff Krzykowski.

At 7:35 p.m. the Board returned to open session.

A motion was made by Jason Back and seconded by Brian Lennon to let Jeff Krzykowski out of his 2011-2012 contract effective immediately. The motion carried unanimously.

A motion was made by Brian Lennon and seconded by Jason Back to give Mr. Johnson a new two year contract, starting July 1, 2012, and a \$1,000 raise. The motion carried unanimously.

Administrative Reports:

Superintendent—Mr. Johnson presented the Board with an updated financial report. He also read a thank you card from the faculty for their performance stipend in December.

Principal's Reports:

Mrs. Bailey reported that elementary enrollment was 124.

Mrs. Irby had provided a report that secondary enrollment was 121.

At 7:50 p.m. a motion was made by Jim Potts and seconded by Jason Back to adjourn.
The motion carried unanimously.

President

Secretary