

**SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130**

Smithton, Illinois

Special Board Meeting, Thursday, June 22, 2017

**MINUTES**


The special board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Thursday, June 22, 2017 in the Cafeteria, 316 South Hickory, Smithton, Illinois 62285.


Mrs. Sara Sutherland, Secretary to the Board of Education, recorded minutes of the special board meeting held on Thursday, June 22, 2017.

1. The special meeting of the Board of Education was called to order by President, Dale Barschak at 5:00 p.m.
2. Pledge of Allegiance was recited by all in attendance.
3. Roll Call: Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Mr. Lester, Mr. Farley, and Mr. Whitworth were present. Dr. Schwemmer was absent.
4. A motion to go into executive session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1) was made by Mr. Lester, seconded by Mrs. Sutherland and passed unanimously 6-0 at 5:04 p.m.
- . Returned to the special board meeting at 7:42 p.m.

Roll Call: Mr. Trentman, Mrs. Sutherland, Mr. Barschak, Mr. Lester, Mr. Farley, and Mr. Whitworth were present. Dr. Schwemmer was absent.

5. A motion to adjourn was made by Mr. Trentman, seconded by Mr. Whitworth and passed unanimously 6-0 at 7:43 p.m.

  
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President

  
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Secretary