

NOTICE OF
SPECIAL MEETING – BOARD OF EDUCATION
316 South Hickory Street (School Cafeteria)
Smithton, IL 62285
Friday, October 16, 2020
3:00 p.m.

Minutes

Call to Order – The meeting was called to order by Board President, Dale Barschak at 3:00 p.m. and the Pledge of Allegiance was recited by all in attendance

Roll Call –

Members present: Ms. Pipher, Mr. Barschak, Mr. Lester, Dr. Schwemmer, Mr. Trentman.

Members absent: Mr. Whitworth, Mrs. Sutherland

Motion to reconvene the meeting from October 15, 2020 was made Mr. Trentman, seconded by Ms. Pipher. All Ayes, motion passes 5-0.

Public Input – None

Closed Session

Mr. Lester moved, seconded by Ms. Pipher, that a closed session be called at 3:01 p.m. 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). All Ayes, motion passes 5-0.

A motion was made to return to open session at 4:38 p.m. by Mr. Trentman, seconded by Mr. Lester. All Ayes, motion passes 5-0.

Personnel

A motion to accept the resignation from Mr. Ralph Grimm as Interim Superintendent no later than October 23, 2020 was made by Mr. Trentman, seconded by Ms. Pipher. All Ayes, motion passes 5-0.

A motion to approve the hiring of Dr. William H. Phillips as Interim Superintendent for the 2020-2021 school year contingent upon his successful completion of licensure

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renewal, was made by Dr. Schwemmer, seconded by Mr. Trentman. Motion carried by the following vote on roll call:

Ayes: Mr. Lester, Ms. Pipher, Mr. Trentman, Mr. Barschak, Dr. Schwemmer

Nays: None.

Adjournment

A motion to adjourn the meeting at 4:45 p.m. was made by Dr. Schwemmer, seconded by Ms. Pipher. All Ayes, motion passes 5-0.



President



Secretary