

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130

Smithton, Illinois 62285
Special Board Meeting, April 9, 2015
MINUTES

The special meeting of the Board of Education of Smithton Community Consolidated School District #130 was held on April 9, 2015 in the Art Room, 316 South Hickory, Smithton, Illinois 62285.

Pam Redden, Clerk to the Board of Education, recorded minutes of the Special Board meeting held on April 9, 2015 beginning at 5:45 p.m.

1. The meeting was called to order by Vice-President Mark Schanuel at 5:50 p.m.
2. Pledge of Allegiance was recited by all.
3. Roll Call: Brian Lester, Sara Sutherland, Mark Schanuel, Gabrielle Schwemmer, Ed Farley and Jason Chandler were present. Dale Barschak was absent.
4. Personnel – a motion to approve the honorable dismissal of Amanda Lance, a licensed teacher, as presented in Exhibit 5.1 at the end of the 2014-2015 school year was made by Mr. Lester, seconded by Mr. Chandler and passed unanimously 6-0 with a roll call vote.
5. A motion to adjourn at 6:00 p.m. was made by Mr. Chandler, seconded by Mr. Farley and passed unanimously 6-0.



President



Secretary