

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130

Smithton, Illinois 62285

Special Board Meeting, Tuesday, January 13, 2015

MINUTES

The special meeting of the Board of Education of Smithton Community Consolidated School District #130 was held on Tuesday, January 13, 2015 in the Art Room, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Sara Sutherland, Secretary of the Board of Education, recorded minutes of the special board meeting held on Tuesday, January 13, 2015 beginning at 6:00 p.m.

1. The meeting was called to order by President Dale Barschak at 6:00 p.m.
2. Pledge of Allegiance was recited by all.
3. Roll Call: Dale Barschak, Gabrielle Schwemmer, Sara Sutherland and Brian Lester were present. Jason Chandler arrived at 6:10 p.m. and Mark Schanuel was absent.
4. A motion to adjourn to executive session for the sole purpose of interviewing candidates for the position of Member to the Board of Education was made by Mr. Lester, seconded by Dr. Schwemmer and passed unanimously 4-0 at 6:08 p.m.

Return to Open Session at 9:50 p.m.

5. A motion to adjourn was made by Dr Schwemmer, seconded by Mr. Lester and passed unanimously 5-0 at 9:55 p.m.



President



Secretary