

NOTICE OF  
SPECIAL MEETING – BOARD OF EDUCATION  
316 South Hickory Street (Gymnasium)  
Smithton, IL 62285  
Monday, September 14, 2020  
5:00 p.m.

Minutes

Call to Order – The meeting was called to order by Board President, Dale Barschak at 5:00 p.m.

Roll Call –

Members present: Ms. Pipher, Mrs. Sutherland, Mr. Barschak, Mr. Lester, Dr. Schwemmer, Mr. Trentman. Mr. Whitworth arrived at 5:10 p.m.

Members absent: None

Public Input – None

**Closed Session**

Dr. Schwemmer moved, seconded by Ms. Pipher, that a closed session be called at 5:01 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 7-0.

A motion was made to return to open session at 9:41 p.m. by Mr. Whitworth, seconded by Mr. Lester. All Ayes, motion passes 7-0.

**Personnel**

A motion to approve the hiring of Mr. Ralph Grimm as Interim Superintendent for the 2020-2021 school year was made by Dr. Schwemmer, seconded by Ms. Pipher. Motion carried by the following vote on roll call:

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

Nays: None.

SPECIAL BOARD MEETING

September 14, 2020

Page 2

A motion to adjourn the meeting at 9:43 p.m. was made by Mrs. Sutherland, seconded by Dr. Schwemmer. All Ayes, motion passes 7-0.



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President



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Secretary