

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois

Special Board Meeting, Wednesday, February 15, 2017

MINUTES

The special board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Wednesday, February 15, 2017 in the Cafeteria, 316 South Hickory, Smithton, Illinois 62285.

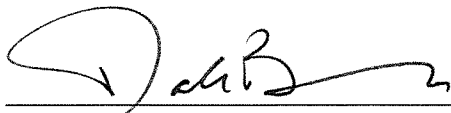
Mrs. Sara Sutherland, Secretary of the Board of Education, recorded minutes of the special board meeting held on Wednesday, February 15, 2017.

1. The special meeting of the Board of Education was called to order by President Dale Barschak at 5:30 p.m.
2. Pledge of Allegiance was recited by all in attendance.
3. Roll Call: Mr. Farley, Mr. Lester, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer, Mr. Schanuel and Mr. Chandler were all present.
4. A motion to go into closed session for 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 99-646 was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed 7-0 at 5:31 p.m.

Returned from executive session at 6:17 p.m. Roll Call: Mr. Farley, Mr. Lester, Mrs. Sutherland, Mr. Barschak, Dr. Schwemmer, Mr. Schanuel and Mr. Chandler were all present.

5. Personnel

- 5.1 A motion approving a resolution to issue Kelly Beggs, a certified teacher, a Notice of Remedial Warning was made by Mr. Chandler, seconded by Mr. Barschak and passed 7-0.
6. A motion to adjourn was made by Mrs. Sutherland, seconded by Mr. Chandler and passed unanimously 7-0 at 6:18 p.m.



President



Secretary