

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130
Smithton, Illinois
Special Board Meeting, Wednesday, July 5, 2017
MINUTES

The special board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Wednesday, July 5, 2017 in the Cafeteria, 316 South Hickory, Smithton, Illinois 62285.

Mrs. Sara Sutherland, Secretary to the Board of Education, recorded minutes of the special board meeting held on Wednesday, July 5, 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. Trentman, Mrs. Sutherland, Mr. Barschak, Mr. Whitworth and Mr. Lester were present. Dr. Schwemmer was absent.
4. A motion to go into executive session 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 was made by Mr. Farley, seconded by Mrs. Sutherland and passed unanimously 6-0 at 5:33 p.m.

Returned from executive session at 10:21 p.m.

5. A motion to adjourn was made by Mr. Trentman, seconded by Mr. Lester and passed unanimously at 10:22 p.m.



President



Secretary