

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130

Smithton, Illinois

Special Board Meeting, Monday, July 10, 2017

MINUTES

The special board meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Monday, July 10, 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 Monday, July 10, 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 Mrs. Sutherland, seconded by Mr. Whitworth and passed unanimously 6-0 at 6:02p.m.

Returned from executive session at 11:25 p.m.

5. A motion to adjourn was made by Mr. Trentman, seconded by Mrs. Sutherland and passed unanimously 6-0 at 11:25 p.m.



President



Secretary