

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #130
Smithton, Illinois
Special Board Meeting, October 1, 2013
MINUTES

The special meeting of the Board of Education of Smithton Community Consolidated School District 130 was held on Tuesday, October 1, 2013 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 Tuesday, October 1, 2013 at 6:00 p.m.

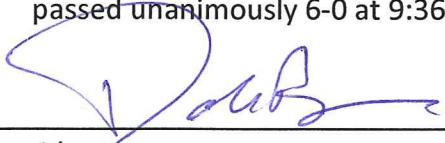
1. The meeting was called to order by President Dale Barschak at 6:00 p.m.
2. Pledge of Allegiance recited by all in attendance.
3. Roll Call: Jason Weiss, Sara Sutherland, Dale Barschak, Gabrielle Schwemmer, Mark Schanuel and Jason Chandler were present.
4. Closed Session

A motion that the Board adjourn to Closed Session to discuss the selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3) was made by Dr. Schwemmer, seconded by Mr. Chandler and passed unanimously 6-0.

5. Board Vacancy

A motion that Brian Lester be appointed to the position of Board member of the Board of Education of Smithton Community Consolidated School District #130 for the duration of the unexpired term of office of former Board member Michelle Held was made by Mrs. Sutherland, seconded by Dr. Schwemmer and passed 4-2 with a roll call vote. Mrs. Sutherland, Dr. Schwemmer, Mr. Barschak and Mr. Weiss voted yes and Mr. Chandler and Mr. Schanuel voted no.

6. A motion to adjourn was made by Dr. Schwemmer, seconded by Mrs. Sutherland and passed unanimously 6-0 at 9:36 p.m.



President



Secretary