

NOTICE OF  
SPECIAL MEETING – BOARD OF EDUCATION  
316 South Hickory Street (School Cafeteria)  
Smithton, IL 62285  
Tuesday, January 12, 2021  
6:00 p.m.

Minutes

**Call to Order** – The meeting was called to order by Board President, Dale Barschak at 6:00 p.m. The pledge of allegiance was recited by all in attendance.

**Roll Call** –

Members present: Ms. Pipher, Mrs. Sutherland, Mr. Barschak, Mr. Lester, Mr. Trentman and Mr. Whitworth.

Members absent: Dr. Schwemmer

**Public Input** – None

**Closed Session**

Mrs. Sutherland moved, seconded by Ms. Pipher, that a closed session be called at 6:01 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 6-0.

A motion was made to return to open session at 7:55 p.m. by Mrs. Sutherland, seconded by Mr. Whitworth. All Ayes, motion passes 6-0.

**Action**

None

**Adjournment**

A motion to adjourn at 7:56 p.m. was made by Mr. Trentman, seconded by Mr. Whitworth. All Ayes, motion passes 6-0.



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President



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Secretary