

**Minutes Board of Education Special Meeting
May 8, 2017**

Board President Grant Capel called the meeting to order at 5:30 p.m. The following members answered the roll call:

	Present	Absent	Arr. Late
Grant Capel	X		
Craig Dillman		X	
Lori Foster	X		
Pam Needling	X		
Elaine Ray	X		
Dave Sullivan	X		
Tina Waller	X		

Others:
Superintendent, Chuck Goforth
Principals, Mark Laster, Charlotte Massey, and Rob Lannom

A motion was made by Dave Sullivan and seconded by Tina Waller to approve the agenda for the meeting. Roll call vote: Grant Capel, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

Superintendent updated the board on the Lincoln School construction project. It was agreed upon that Paul Lunsford would have the discretionary power based on the concrete finish to determine which stain or tile would be the best for the floor finish for the multipurpose room.

A motion was made by Elaine Ray and seconded by Lori Foster to enter into executive session for the purpose of:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c)(1)

Roll call vote: Grant Capel, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

Board went into executive session at 5:39 p.m.
Board returned to open session at 6:10 p.m.

A motion was made by Pam Needling and seconded by Elaine Ray to employ Josh Mieldezis as physical education teacher for the 2017-2018 school year pending clear criminal background check. Roll call vote: Grant Capel, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

A motion was made by Tina Waller and seconded by Pam Needling to adjourn at 6:12 p.m. with the next meeting being a regular meeting scheduled for May 15, 2017. Voice vote: Motion carried.

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION.