

**Minutes Board of Education Special Meeting  
August 15, 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	<u>  X  </u>	<u>      </u>	<u>      </u>
Craig Dillman	<u>  X  </u>	<u>      </u>	<u>      </u>
Lori Foster	<u>  X  </u>	<u>      </u>	<u>      </u>
Pam Needling	<u>  X  </u>	<u>      </u>	<u>      </u>
Elaine Ray	<u>  X  </u>	<u>      </u>	<u>      </u>
Dave Sullivan	<u>  X  </u>	<u>      </u>	<u>      </u>
Tina Waller	<u>  X  </u>	<u>      </u>	<u>      </u>

Others:  
Superintendent, Chuck Goforth

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

A motion was made by Dave Sullivan and seconded by Craig Dillman 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)
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2)

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

Board went into executive session at 5:31 p.m.  
Board returned to open session at 5:44 p.m.

A motion was made by Craig Dillman and seconded by Elaine Ray to employ September Davis as instructional aide for the 2017-2018 school year. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Grant Capel to approve Sammie Taylor as volunteer assistant softball coach for the 2017-2018 school year. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

A motion as made by Tina Waller and seconded by Grant Capel to approve changes to the employee handbook as presented. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Lori Foster, yea; Pam Needling, yea; Elaine Ray, yea; Dave Sullivan, yea; Tina Waller, yea. Motion carried.

A motion was made by Pam Needling and seconded by Craig Dillman to adjourn at 5:46 p.m. with the next meeting being a regular meeting scheduled for August 24, 2017. Voice vote: Motion carried.

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President

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Vice President