

**MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, JUNE 27, 2011.**

The Board of Education of District No. 131, Winnebago County, Illinois met in special session June 27, 2011, at the Kinnikinnick School in Roscoe, Illinois, beginning at 5:30 p.m.

	<u>Anderson</u>	<u>Buhlmann</u>	<u>Diaz</u>	<u>Richardson</u>	<u>Johnson</u>	<u>Stoeckel</u>	<u>Wolosek</u>
Roll Call	P	P	ABS	P	P	ABS	ABS

Others present: Robert Lauber and John Novota

**MOTION #1. MOVE INTO CLOSED SESSION.** A motion was made by Johnson, seconded by Buhlmann, to move into closed session at 5:31 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Closed Session. 5 ILCS 120/2(c)(1)

Roll call vote: Aye: Anderson, Buhlmann, Richardson, and Johnson. Nay: None. Carried.

**MOTION #2. MOVE OUT OF CLOSED SESSION.** A motion was made by Johnson, seconded by Buhlmann, to move out of closed session at 5:35 p.m.

Roll call vote: Aye: Buhlmann, Richardson, Johnson, and Anderson. Nay: None. Carried.

**MOTION #3. APPOINT JOHN NOVOTA AS ACTING SUPERINTENDENT BEGINNING JULY 1, 2011.** A motion was made by Buhlmann, seconded by Johnson, to appoint John Novota as Acting Superintendent at \$250.00 a day plus board paid retirement beginning July 1, 2011 and ending the issue date of the superintendent's endorsement for Keli Freedlund by the Illinois State Board of Education.

Roll call vote: Aye: Richardson, Johnson, Anderson, and Buhlmann. Nay: None. Carried.

**MOTION #4. ADJOURN.** A motion was made by Buhlmann, seconded by Johnson, to adjourn at 5:36 p.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edward Buhlmann, Secretary Pro-tempore

**MINUTES OF THE CLOSED SESSION, SPECIAL BOARD OF EDUCATION  
MEETING, JUNE 27, 2011.**

The Board of Education of District No. 131, Winnebago County, Illinois met in closed session June 27, 2011, at the Kinnikinnick School in Roscoe, Illinois, beginning at 5:31 p.m.

Members present: Anderson, Buhlmann, Richardson and Johnson

Others present: Bob Lauber and John Novota

**105 ILCS 120/2(c)(1)**

In closed session the Board reviewed the reasons for appointing an Acting Superintendent.

Respectfully submitted,

Terra Anderson, President

Edward Buhlmann, Secretary Pro-Tempore