

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, MARCH 31, 2011.

The Board of Education of District No. 131, Winnebago County, Illinois met in special session March 31, 2011, at the Kinnikinnick School in Roscoe, Illinois, beginning at 6:09 p.m.

	<u>Diaz</u>	<u>Buhlmann</u>	<u>Evans</u>	<u>Anderson</u>	<u>Johnson</u>	<u>Senglaub</u>	<u>Wolosek</u>
Roll Call	P	P	P	P	P	P	P

Others present: Robert Lauber, Mimi Bannon, Brett Hruby, Keli Freedlund, John Novota, John Schwuchow, and Lisa Yaun

MOTION #1. MOVE INTO CLOSED SESSION. A motion was made by Diaz, seconded by Buhlmann, to move into closed session at 6:10 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, Diaz, Evans, Johnson, Senglaub, and Wolosek. Nay: None. Carried.

MOTION #2. MOVE OUT OF CLOSED SESSION. A motion was made by Buhlmann, seconded by Johnson, to move out of closed session at 8:04 p.m.
Roll call vote: Aye: Buhlmann, Diaz, Evans, Johnson, Senglaub, Wolosek, and Anderson. Nay: None. Carried.

MOTION #3. OFFER A CONTRACT FOR SUPERINTENDENT CANDIDATE 2011-1.
A motion was made by Evans, seconded by Senglaub, to offer a contract for superintendent candidate 2011-1.
Roll call vote: Aye: Diaz, Evans, Johnson, Senglaub, Wolosek, Anderson, and Buhlmann. Nay: None. Carried.

MOTION #4. ADJOURN. A motion was made by Evans, seconded by Senglaub, to adjourn at 8:05 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President

Penny Evans, Secretary