

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, MARCH 17, 2011.

The Board of Education of District No. 131, Winnebago County, Illinois met in special session March 17, 2011, at the Kinnikinnick School in Roscoe, Illinois, beginning at 6:35 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, Julie Cropp, and Lisa Yaun

MOTION #1. MOVE INTO CLOSED SESSION. A motion was made by Buhlmann, seconded by Senglaub, to move into closed session at 6:36 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 Senglaub, seconded by Diaz, to move out of closed session at 8:21 p.m.

Roll call vote: Aye: Buhlmann, Diaz, Evans, Johnson, Senglaub, Wolosek, and Anderson. Nay: None. Carried.

MOTION #3. SCHEDULE A SPECIAL CLOSED SESSION MEETING FOR MARCH 31, 2011. A motion was made by Buhlmann, seconded by Diaz, to schedule a special closed session meeting for Thursday, March 31 at 6:00 p.m.

Roll call vote: Aye: Diaz, Johnson, Wolosek, Anderson, and Buhlmann. Nay: Evans and Senglaub. Carried.

MOTION #4. ADJOURN. A motion was made by Evans, seconded by Diaz, to adjourn at 8:40 p.m. Voice vote. All in favor.

Respectfully submitted,

Edgar Diaz, President

Penny Evans, Secretary