

**MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, MAY 14, 2011.**

The Board of Education of District No. 131, Winnebago County, Illinois met in special session May 14, 2011, at the Kinnikinnick School in Roscoe, Illinois, beginning at 7:18 a.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	P	P	P	P	P

Others present: Robert Lauber

**MOTION #1. MOVE INTO CLOSED SESSION.** A motion was made by Wolosek, seconded by Diaz, to move into closed session at 7:19 a.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, Richardson, Johnson, Stoeckel, and Wolosek.  
Nay: None. Carried.

**MOTION #2. MOVE OUT OF CLOSED SESSION.** A motion was made by Anderson, seconded by Buhlmann, to move out of closed session at 9:50 a.m.  
Roll call vote: Aye: Buhlmann, Diaz, Richardson, Johnson, Stoeckel, Wolosek, and Anderson.  
Nay: None. Carried.

**MOTION #3. ADJOURN.** A motion was made by Diaz, seconded by Buhlmann, to adjourn at 9:52 a.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edgar Diaz, Secretary

**MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, MAY 16, 2011.**

The Board of Education of District No. 131, Winnebago County, Illinois met in special session May 16, 2011, at the Kinnikinnick School in Roscoe, Illinois, beginning at 6:33 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	ABS	P	P	P	P	P

Others present: Robert Lauber

**MOTION #1. MOVE INTO CLOSED SESSION.** A motion was made by Johnson, seconded by Wolosek, to move into closed session at 6:34 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) Consider negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Closed Session. 105 ILCS 120/2(c)(2) Roll call vote: Aye: Anderson, Diaz, Richardson, Johnson, Stoeckel, and Wolosek. Nay: None. Carried.

**MOTION #2. MOVE OUT OF CLOSED SESSION.** A motion was made by Diaz, seconded by Richardson, to move out of closed session at 8:15 p.m. Roll call vote: Aye: Diaz, Richardson, Johnson, Stoeckel, Wolosek, and Anderson. Nay: None. Carried.

**MOTION #3. ACCEPT RESIGNATION OF YOLANTA GONZALEZ.** A motion was made by Richardson, seconded by Stoeckel, to accept the resignation of Yolanta Gonzalez. Roll call vote: Aye: Richardson, Johnson, Stoeckel, Wolosek, Anderson, and Diaz. Nay: None. Carried.

**MOTION #4. ADJOURN.** A motion was made by Diaz, seconded by Anderson, to adjourn at 8:16 p.m. Voice vote. All in favor.

Respectfully submitted,

Terra Anderson, President

Edgar Diaz, Secretary