MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, APRIL 13, 2021.

The Board of Education of District No. 131, Winnebago County, Illinois met in a special session April 13, 2021, at the Kinnikinnick School in Roscoe, Illinois, beginning at 6:00 p.m.

President Young called the meeting to order at 6:00 P.M.

Carter Diestelmeier Meyers Reese Welch White Young
Roll Call P P P P P P

Others present: Keli Freedlund and Julie Cropp.

MOTION #1. MOVE INTO CLOSED SESSION. A motion was made by Reese, seconded by Carter, to move into closed session at 6:02 p.m. to consider information regarding student disciplinary cases. 105 ILCS 120/2/(c)(9). Closed Session.

Roll call vote: Aye: Carter, Diestelmeier, Meyers, Reese, Welch, White, and Young. Nay: None. Carried

MOTION #2. <u>COME OUT OF CLOSED SESSION.</u> A motion was made by Welch, seconded by Diestelmeier, to come out of closed session at 7:30 p.m.

Roll call vote: Aye: Diestelmeier, Meyers, Reese, Welch, White, Young, and Carter. Nay: None. Carried

MOTION #3. THAT THE BOARD APPROVE THE RESOLUTION AUTHORIZING STUDENT DISCIPLINARY ACTION FOR CASE 13-2021-D. A motion was made by Meyers, seconded by Reese, that the Board approve the resolution authorizing student disciplinary action for case 13-2021-D. Roll call vote: Aye: Meyers, Reese, Welch, White, Young, Carter, and Diestelmeier. Nay: None. Carried

MOTION #4. ADJOURN. A motion was made by White, seconded by Welch, to adjourn at 8:13p.m. Voice vote. All in favor.

Respectfully submitted,

David Young, President

Tonya White, Secretary