

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING, MAY 9, 2018.

The Board of Education of District No. 131, Winnebago County, Illinois met in special session May 9, 2018, at the Kinnikinnick School in Roscoe, Illinois, beginning at 7:00 p.m.

President Thomas called the meeting to order at 7:00 P.M.

	<u>Carter</u>	<u>Diestelmeier</u>	<u>King</u>	<u>Reese</u>	<u>Thomas</u>	<u>White</u>	<u>Young</u>
Roll Call	P	P	P	P	P	P	Abs

Others present: Keli Freedlund, and Brett Hruby.

Mrs. Freedlund introduced and presented Certificates of Award for Technology Innovation to students from Ms. Ellis and Mrs. Mowbray's classes.

Mrs. Freedlund reviewed with the Board information from the Insurance Committee on the Insurance Broker of record search. A recommendation will be made at the May 24th regular school board meeting.

MOTION #1. MOVE INTO CLOSED SESSION. A motion was made by White, seconded by King, to move into closed session at 7:33 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1) Closed Session. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10). Collective Negotiations. 5 ILCS 120/2(c)(2) Closed Session.

Roll call vote: Aye: Carter, Diestelmeier, King, Reese, Thomas, and White. Nay: None. Carried

MOTION #2. COME OUT OF CLOSED SESSION. A motion was made by Thomas, seconded by Reese, to come out of closed session at 8:37 p.m.

Roll call vote: Aye: Diestelmeier, King, Reese, Thomas, White, and Carter. Nay: None. Carried

MOTION #3. ADJOURN. A motion was made by White, seconded by King, to adjourn at 8:46 p.m. Voice vote. All in favor.

Respectfully submitted,



Bill Thomas, President



Tonya White, Secretary