Special Board Meeting Minutes

September 23, 2021

Meeting was called to order at 7 pm by President Updyke.

Present: Meyer, Graham, Johnson, Bell, Snyder, Superintendent Shinall, and Board Clerk Petty.

Visitors: Dave Hicke, Pyper Hicke, Peter Huang, Katie Kappes, Chris Schachtrup, Sean Jennings, and John Thompson.

Bell moved and Johnson seconded to leave open session and enter closed session for the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)Roll Call: Bell – yes, Johnson – yes, Graham - yes, Snyder - yes, Meyer - yes, Updyke - yes. Motion carried

The Board returned from Closed Session at 9:20 pm.

A motion was made to adjourn the meeting at 9:20 pm. Motion Carried.

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**Board Secretary**