

Special Board Meeting Minutes

April 10, 2023

Meeting was called to order at 5 pm by President Updyke.

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

The Board welcomed Board of Education Member-elects Nick Butterfield, Rachel Blodgett, and Constance Monk. Kappes joined moments later.

The evening's interview process was reviewed. A brief discussion was then had on what would help ensure a smooth transition between the outgoing Superintendent and the incoming Superintendent.

At 5:12 p.m., Meyer motioned and Johnson seconded to leave open session and enter closed session to discuss *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).* Roll Call: Meyer – yes, Kappes – yes, Snyder – yes, Graham – yes, Bell – yes, Johnson – yes, Updyke – yes.

The Board returned from Closed Session at 7:33 p.m.

A motion was made to adjourn the meeting at 7:34 pm. Motion Carried.



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Board President



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Board Secretary