

MINUTES OF SPECIAL BOARD MEETING

****Regular meeting taking place at the District Office on July 2, 2018**

MEMBERS

Position	Present	Absent
Presiding Officer	Matt Seman	
	Charlie Waugh	
		Pam Kovacevich
		Corey Conklin
	Tom Ray	
		Kurt Ratliff
Superintendent	Tip Reedy	
Building Principals		
Board of Education Secretary	Teresa Benner	

Call to Order / Roll Call / Pledge of Allegiance / Approval of Agenda

The meeting was called to order by President, Matt Seman. Roll call was taken by the Recording Secretary. Those in attendance stood and recited the Pledge of Allegiance.

A motion was made by Charlie Waugh and seconded by Teresa Benner that the agenda be approved as amended.

Discussion: Added in section 5, Action Items, acceptance of resignations of Heidi Farris, and Retirement of Linda Jaynes

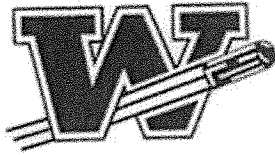
Motion carried

Action Items

A motion was made by Teresa Benner and seconded by Tom Ray to accept the resignations of:

- Matt Mead - SES 4th Grade teacher, WJHS Asst. Softball Coach, WHS Asst. Softball Coach
- Heidi Farris - paraprofessional and RTI aide.

Discussion: None



- On roll call the following members answered aye:
Tom Ray Matt Seman
Charles Waugh Teresa Benner
- On roll call the following members were absent:
Pam Kovacevich Corey Conklin
Kurt Ratliff

Motion carried

A motion was made by Charlie Waugh and seconded by Matt Seman to accept the retirement of Linda Jaynes, WHS cook.

Discussion: None

- On roll call the following members answered aye:
Tom Ray Matt Seman
Charles Waugh Teresa Benner
- On roll call the following members were absent:
Pam Kovacevich Corey Conklin
Kurt Ratliff

Motion carried

A motion was made by Tom Ray and seconded by Teresa Benner to hire Mitch Boston as the WCUSD #15 Technology Director for the 2018-2019 school year.

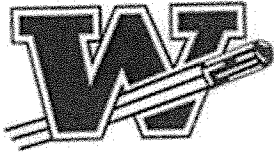
Discussion: None

- On roll call the following members answered aye:
Tom Ray Matt Seman
Charles Waugh Teresa Benner
- On roll call the following members were absent:
Pam Kovacevich Corey Conklin
Kurt Ratliff

Motion carried

Executive Session

A motion was made by Teresa Benner and seconded by Tom Ray to enter into Executive Session for the purpose of: Under 5 ILCS 120/ 2c of the Open Meetings Act: Collective Bargaining/Negotiations and Closed Session under 5 ILCS 120/2c the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.



Discussion:

- On roll call the following members answered aye:
Tom Ray Matt Seman
Charles Waugh Teresa Benner

- On roll call the following members were absent:
Pam Kovacevich Corey Conklin
Kurt Ratliff

Motion carried

The Board entered executive session at 6:02pm and returned to open session at 7:52pm.

Adjournment

A motion was made by Teresa Benner and seconded by Tom Ray to adjourn the meeting.

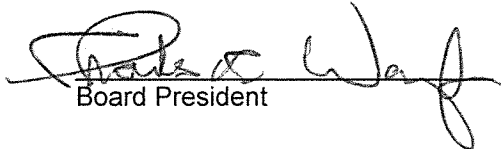
Discussion: None

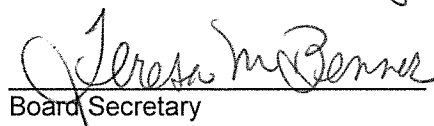
Motion carried.

Meeting adjourned at 7:52pm

Board Approval

Dated this 2nd day July of 2018


Board President


Board Secretary

**Submitted by Jenny Brennan, Recording Secretary and Director of Human Resources