

MINUTES

1. Call to Order of Special Board meeting at 6:00 p.m. by President Sterling

2. Roll Call:

Michael Sterling, Kurt Thompson, Sue Berogan, Larry Smith, Jill Berogan, Evelyn Meeks

Other Attendees:

Kris Arduino, Recording

Dr. Julie Morris, Superintendent

Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

Josh Aurand, Assistant Superintendent for Business & Operations

Scott Rollinson, Assistant Superintendent for Human Resources

3. Pledge of Allegiance led by Dr. Morris

4. Approval of Agenda

Motion to Approve Agenda:

1st Thompson 2nd J. Berogan

Thompson, S. Berogan, Smith, J. Berogan, Meeks, Sterling – 6 ayes

Motion carried

5. Comments from the Community - none

6. Discussion and consensus on filling vacant Board

Post the seat on June 25 until July 2 to 4:30 p.m.

July 6 special meeting for interviews of candidates

July 12 Oath and Seating

Unanimous Consensus as to the process and timeline:

S. Berogan, Smith, J. Berogan, Meeks, Sterling, Thompson – all yes

7. Announcements and Discussion: none

Motion to go into Executive session to discuss Employment of Personnel

1st S. Berogan 2nd J. Berogan

Smith, J. Berogan, Meeks, Sterling, Thompson, S. Berogan – 6 ayes

Motion carried

The Board went into closed session at 6:08 p.m. and returned to open session at 6:10 p.m.

8. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Purchase or Lease of Real Property for the Use of the District (5 ILCS 120/2(c)(5), Setting of a Price for Sale or Lease of Property Owned by the District (5 ILCS 120/2(c)(6), Self-Evaluation, Practices and Procedures or Professional Ethics (5 ILCS 120/2(c)(16), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), Security Procedures (5 ILCS 120/2(c)(8), Establishment of Reserves or Settlement of Claims as provided in Local Government and Governmental Employees Tort Immunity Act (5 ILCS 120/2(c)(12), and Discussion of Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).

9. ACTION ITEMS AFTER CLOSED SESSION

9.A. Consideration and approval of New Superintendent Contract

Motion to approve the New Superintendent Contract with Dr. Terrell Yarbrough

1st J. Berogan 2nd S. Berogan

Meeks, Sterling, Thompson, S. Berogan, Smith, J. Berogan – 6 ayes

Motion carried

Terrell thanked the Board for their trust and Dr. Morris for her leadership over the years, the community and Lewanda Cooper as well. He stated he is ready to get to work.

Mike Sterling welcomed him as the New Superintendent

10. Adjournment

Motion to adjourn

1st S. Berogan 2nd Meeks

All aye

Motion carried

The Board adjourned at 6:14 p.m.

Respectfully submitted,

Kris Arduino,

Recording Secretary

ATTEST:

President

Secretary

Dated: _____