

**CLOSED SESSION MINUTES
OF
APRIL 12, 2021**

Motion to go into Executive session to discuss Employment of Personnel (5 ILCS 120/2(c)(1))

1st S. Berogan 2nd J. Beogan

Meister, Ranieri, J. Berogan, Meeks, Sterling, S. Berogan – 6 ayes

Motion carried

The Board took a brief recess at 6:45 p.m. and went into closed session at 6:53 p.m..

Roll call:

Board Members: Sharon Ranieri, Jill Berogan, Evelyn Meeks, Michael Sterling, Sue Berogan, Rich Meister

Kris Arduino, Recording Secretary

Dr. Julie Morris, Superintendent

Dr. Michael Flanagan, Superintendent/Designee

Dr. Michelle Erb, Assistant Superintendent of Curriculum & Instruction

Josh Aurand, Assistant Superintendent for Business & Operations

Scott Rollinson, Assistant Superintendent for Human Resources

Employment of Personnel

Recommendation to appoint Patti Lawrence – Career & Technical Education Coordinator

Unanimous Consensus to appoint Patti Lawrence as the CTE Coordinator in open session
Meeks, J. Berogan, Ranieri, Meister, S. Berogan, Sterling – all yes

At the request of Dr. Flanagan, all administrators were excused from closed session at 7:01 p.m.

Organizational Chart

Unanimous Consensus to set special meeting April 20 at 6:00 p.m.

Sterling, S. Berogan, Meister, Ranieri, J. Berogan, Meeks

Unanimous Consensus to go forward with the proposed changes in the Organization Chart as reviewed by

Dr. Flanagan

S. Berogan, Sterling, Meeks, J. Berogan, Ranieri, Meister – all yes

Rich Meister left the meeting temporarily.

Motion to return to open session at 8:13 p.m.

1st S. Berogan 2nd J. Berogan – 5 ayes (Rich not present)

The Board returned to open session at 8:13 p.m.