BOARD OF EDUCATION DISTRICT NO. 170 Dixon, Illinois SPECIAL BOARD MEETING December 5, 2024

The Board of Education met in special session in the Board Room at the Administrative Center on Thursday December 5, 2024, and was called to order at 6:02 p.m. Notification of the meeting together with an agenda and other Board material had been electronically downloaded to the individual Board members and sent to the news media on Tuesday, December 3, 2024. The meeting was called to order by President, Mrs. Linda Wegner, at 6:02 p.m.

The meeting was recorded and the link to the video was on our website after the meeting.

ROLL CALL

Physically Present: Mrs. Linda Wegner, President; Mr. Brandon Rogers, Vice-President, Mrs. LeBlanc-Parks, Secretary; Mr. David Fritts, and Mrs. Kathleen Schaefer.

Electronically Present: None

Absent: Mrs. Melissa Gates and Mr. Jon Wadsworth

Also present were: Mrs. Margo Empen, Superintendent; Mr. Doug Stansford, Assistant Superintendent; Mr. Joey Sagel, Principal at Madison Elementary School; and Mrs. Erin Grubic, Recording Secretary.

PLEDGE OF ALLEGIANCE

Erin Grubic led the Board of Education and administrative staff in the Pledge of Allegiance.

CITIZEN'S AGENDA None

ADJOURN TO EXECUTIVE SESSION

A motion was made by Mr. Fritts, seconded by Mr. Rogers, to adjourn to executive session at 6:03 p.m. for the purpose of discussing student disciplinary cases. This motion was submitted to a roll call vote with the following results: Voting yea – Fritts, Schaefer, LeBlanc-Parks, Rogers, and Wegner. Voting nay-none. Motion unanimously approved.

RETURN TO OPEN SESSION

A motion was made by Mr. Rogers, and seconded by Mr. Fritts to return to Open Session at 6:30 p.m. This motion was submitted to a roll call vote with the following results: Voting yea - Fritts, Schaefer, LeBlanc-Parks, Rogers, and Wegner. Voting nay--none. Motion unanimously approved.

ACTION ITEM

A motion was made by Mr. Rogers, seconded by Mrs. Schaefer to approve the discipline recommendation on student #14218. Mrs. Wegner read the Resolution. This motion was submitted to a roll call vote with the following results: Voting yea- Fritts, Schaefer, LeBlanc-Parks, Rogers, and Wegner. Voting nay--. Motion unanimously approved.

ADJOURNMENT

A motion was made by Mrs. Schaefer, seconded by Mr. Fritts, to adjourn the special meeting at 6:36 p.m. All were in favor.

President

Secretary