

Emergency Board Meeting Minutes
Friday, May 28, 2021 12:00 PM

Harlem Administration Center - Board Room,
8605 North Second St., Machesney Park, IL
61115
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Machesney Park, Illinois 61115

MINUTES

1. Call to Order of Emergency Board meeting at 12:00 p.m. by President Michael Sterling

2. Roll Call: Board members:

Michael Sterling, Sue Berogan, Kurt Thompson, Rich Meister, Jill Berogan

Absent: Larry Smith and Evelyn Meeks

Evelyn Meeks joined the meeting at 12:03 p.m. after roll call

Other Attendees:

Kris Arduino, Recording Secretary

3. Pledge of Allegiance

4. Approval of Agenda

Motion to approve Agenda

1st Thompson 2nd S. Berogan

Sterling S. Berogan, Thompson, Meister, J. Berogan – 5 ayes

Motion carried

5. Comments from the Community - none

6. Michael Sterling, President

Motion to go into closed session at 12:02 for discussion of Employment of Personnel (5 ILCS 120/2(c)(1)

1st S. Berogan 2nd Thompson

S. Berogan, Thompson, Meister, J. Berogan, Sterling – 5 ayes

Motion carried

The Board went into closed session at 6:02 p.m., Evelyn Meeks joining at 6:03 p.m.

7. 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).

8. ACTION ITEMS AFTER CLOSED SESSION

8.A. Consideration and approval of Resignation Agreement

Motion to approve the Resignation Agreement with Dr. Michael Flanagan

1st Thompson 2nd Sterling

Meister - no, J. Berogan – no, Meeks - yes, Sterling - yes, Thompson - yes, S. Berogan – yes

4 ayes, 2 no, Motion carried

9. Motion to Adjourn

1st S. Berogan 2nd Thompson

All voted aye, Motion carried

The meeting adjourned at 12:20 p.m.

Respectfully submitted,

Kris Arduino,

Recording Secretary

ATTEST:

President

Secretary

Dated: _____