

Closed Board Meeting Minutes  
Monday, March 22, 2021 6:00 PM

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

## **CLOSED MINUTES**

**Motion to go into ito closed session at 6:08 p.m. to discuss Employment of Personnel/Public**

**Comments**

**1<sup>st</sup> J. Berogan 2<sup>nd</sup> Sterling**

**Meister, Ranieri, J. Berogan, Meeks, Lawrence, Sterling, S. Berogan – 7 ayes**

**Motion carried**

*The Board went into closed session at 6:08 p.m. and returned to open session at 6:48 p.m.*

1. Ruth Meissen joined closed session at 6:09 p.m. and was excused at 6:13 p.m.

Patti Lawrence read the rules and limit of 3 minutes to speak

2. Reverend Peter Williams joined at 6:14 p.m. and was excused at 6:20 p.m.

President Lawrence read the rules and 3 minutes to speak

3. Larry Radford, softball coach joined closed session at 6:43 p.m. and was excused from closed session at 6:48 p.m.

Patti read the rules and 3 minutes to speak

**Motion to return to open session at 6:48 p.m.**

**1<sup>st</sup> S. Bergoan 2<sup>nd</sup> J. Berogan**

**All aye, Motion carried**

**Motion to go into Executive session to discuss Employment of Personnel (5 ILCS 120/2(c)(1) at 7:37 p.m.**

**1<sup>st</sup> J. Berogan 2<sup>nd</sup> Sterling**

**S. Berogan, Meister, Ranieri, J. Berogan, Meeks, Lawrence, Sterling – 7 aye**

**Motion carried**

*The Board took a brief recess and went into closed session at 7:50 p.m. and returned to open session at 9:32 p.m.*

Roll Call: Rich Meister, Sharon Ranieri, Jill Berogan, Evelyn Meeks, Patti Lawrence, Michael Sterling, Sue Berogan

Other Attendees:

Kris Arduino, Recording Secretary

Dr. Julie Morris, Superintendent

Dr. Michael Flanagan, Superintendent/Designee

Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

Josh Aurand, Assistant Superintendent for Business & Operations

Member Jill Berogan requested that all administrators and Kris be excused from closed session at 7:50 p.m.

#### Employment of Personnel

The Board deliberated in closed session and requested that Dr. Flanagan join at 8:08 p.m.

Dr. Flanagan was excused from closed session at 8:48 p.m.

The Board deliberated for two minutes and Dr. Morris was requested to join closed session at 8:50 p.m.

Dr. Morris was excused from closed session at 9:15 p.m.

**Motion to return to open session at 9:32 p.m.**

**1<sup>st</sup> S. Berogan 2<sup>nd</sup> J. Berogan**

**All voted aye, Motion carried**

**The Board returned to open session at 9:32 p.m.**