

3.4 Review of administrator contracts. Administrative contracts were reviewed. The committee will update the full board in executive session on May 16, 2017 per the agenda.

3.5 Website review. The committee reviewed the two presented company demos and bids. The committee selected one for demonstration to the full board and approval of contract at said meeting per the agenda.

At 6:27 pm the committee moved to enter into closed session to review administrators' contracts (3.4) and personnel position (3.1); guest Rae Lynn Jackson exited the meeting at this time.

Motion by Foote, second by Sendt to enter into closed session.

Employment matters. A meeting may be closed to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. See 5 ILCS 120/2(c)(1).

Closed session ended: the recorder battery died. The closed session was immediately ended and return to open session at 7:34 p.m.

4. ADJOURN

Motion by Kussmaul to adjourn. On a second by Foote, motion carried with 3 ayes and 0 nays. The meeting adjourned at 7:45 p.m.

Submitted: Tori S. Lindeman, Superintendent

The minutes contained herein were approved by the Board at its regularly scheduled meeting held on June 21, 2017

SIGNED:

ATTEST:

Don Kussmaul, Board President

Donna Quinn, Board Secretary