

Special Meeting of the Board
MINUTES OF BOARD MEETING

Special Board	High School Library	February 5, 2018 @ 6:00 p.m.
KIND OF MEETING	PLACE	DATE AND TIME

MEMBERS

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT
Donna Quinn	DJ Loeffelholz
David Sendt - Via Zoom	
Don Kussmaul	
Glen Foote	
Terry Schulting	
Dan Dalberg	
OTHERS PRESENT	OTHERS ABSENT
Tori Lindeman, Superintendent	
Catherine Locallo, Attorney	

1. CALL TO ORDER

- 1.1 The East Dubuque Board of Education met in on February 5, 2018. Kussmaul called the meeting to order at 6:09 p.m.
- 1.2 The pledge to the flag was given.

2. RECOGNITION OF VISITORS AND CORRESPONDENCE

2.1 None

3. EXECUTIVE SESSION

Pursuant to Section 5(c)(1) of the Open Meetings Act [5ILCS 120/2(c)(1)]: The Board may take action to convene in closed session during the part of the meeting for purposes of discussing particular matters consistent with the requirements of the Open Meetings Act.

On a motion by Schulting and a second by Quinn the Board entered into executive session at 6:11, with a vote of 5 ayes and 0 nay. Sendt and Locallo joined the meeting in executive session at 6:11. Sendt left the meeting at 6:41 p.m.

Litigation: When an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

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).

On a motion from Schulting and a second by Dalberg the Board returned to open session at 8:51 p.m. No action or comment came from closed session.

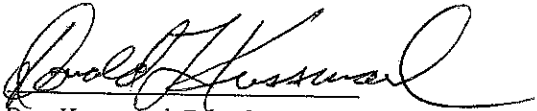
4. ADJOURN

Motion by Dalberg to adjourn. On a second by Quinn, motion carried with 5 ayes and 0 nays. The meeting adjourned at 8:52 p.m.


Submitted: Tori S. Lindeman, Superintendent

The Board at its regularly scheduled meeting held on February 21, 2018, approved the minutes contained herein.

SIGNED:


Don Kussmaul, Board President

ATTEST:


Donna Quinn, Board Secretary