

Special Meeting of the Board  
MINUTES OF BOARD MEETING

SPECIAL High School Library March 4, 2018 @ 10:00 a.m.  
KIND OF MEETING PLACE DATE AND TIME

MEMBERS

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>
Glen Foote	Don Kussmaul
Terry Schulting	
Dan Dalberg	
Donna Quinn	
Dave Sendt	
DJ Loeffelholz	
<u>OTHERS PRESENT</u>	<u>OTHERS ABSENT</u>
Tori Lindeman, Superintendent	
Crissy Wallace, Principal	

**1. CALL TO ORDER**

- 1.1 The Special Meeting of the East Dubuque School Board met on March 04, 2018, with members Quinn, Sendt, Loeffelholz, Dalberg, Schulting and Foote present. Foote called the meeting to order at 10:06 a.m.
- 1.2 The pledge to the flag was given.

**2. RECOGNITION OF VISITORS AND CORRESPONDENCE**

- 2.1 Peg Zmudka and Kiley Tritz addressed the Board with comments

**3. Executive Session**

- 3.1 Schulting moved to enter into executive session for the purpose of 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 second by Loeffelholz, the motion carried on a vote of 6 ayes and 0 nays with the vote as follows: Quinn aye, Sendt aye, Loeffelholz aye, Dalberg aye, Schulting aye and Foote aye.

The Board entered into closed session at 10:07 a.m.

On a motion by Dalberg to return to open session. On a second by Schulting, the motion carried on a voice vote of 6 ayes and 0 nays. The Board returned to open session at 1:52 p.m.

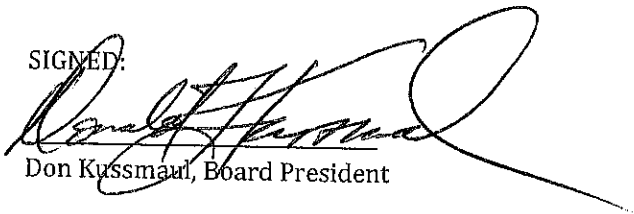
No actions or decisions to come from closed session.

4. ADJOURN

Motion by Quinn to adjourn. On a second by Loeffelholz, motion carried with 6 ayes and 0 nays. The meeting adjourned at 1.55 p.m.

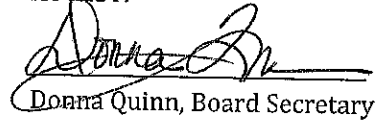
Submitted: Tori S. Lindeman, Superintendent. The Board at its regularly scheduled meeting held on March 21, 2018 approved the minutes contained herein.

SIGNED:



Don Kussmaul, Board President

ATTEST:



Donna Quinn, Board Secretary