



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
SPECIAL MEETING MINUTES
Monday, May 10, 2010
Spring Wood Conference Room, 6:00 p.m.**

I. Call to Order and Roll Call

The Special Meeting of the Keeneyville Elementary School District #20 Board of Education was called to order by President Tim McHugh at 6:09 p.m.

Roll Call:	Tim McHugh	- present
	Carola Majewski	- present
	Barb Wisniewski	- present
	Mike Fuechtmann	- present
	Tom Lair	- present
	Phil Anderson	- absent
	Scott Williams	- absent

A quorum was present.

Also in attendance were: Dr. Carol J. Auer, Superintendent; Dr. Dorothy Dirks, Assistant Superintendent; Gary Ofisher, Director of Operations and Treasurer, Mike Loizzi, Attorney, HLERK; and Barb Erickson, Attorney, HLERK.

II. Approval of Agenda

Barb Wisniewski moved that the Board of Education approve the Agenda; Tom Lair seconded.

Ayes:	5
Nays:	0
Abstains:	0

Motion carried.

III. Public Participation

There was no public participation.

IV. Closed Session [Information related to the employment, appointment, compensation, performance or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 5 ILCS 120/2(c)(2).]

At 6:10 p.m. , Carola Majewski moved that the Board of Education enter Closed Session to discuss information related to the employment, appointment, compensation, performance or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 5 ILCS 120/2(c)(2).] Barb Wisniewski seconded.

Roll Call: Carola Majewski - aye
 Barb Wisniewski - aye
 Mike Fuechtmann - aye
 Tom Lair - aye
 Tim McHugh - aye

Motion carried.

The Board returned to Open Session at 9:15 p.m.

V. Adjournment

At 9:15 pm., Carola Majewski moved that the Board of Education Meeting be adjourned; Tom Lair seconded.

Ayes: 5
Nays: 0
Abstains: 0

Motion carried.

Respectfully submitted,

Tim McHugh, President

Date

Barb Wisniewski, Secretary

Date