



**BOARD OF EDUCATION  
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20  
SPECIAL MEETING MINUTES  
Monday, May 13, 2010  
Spring Wood Conference Room, 7:00 p.m.**

I. Call to Order and Roll Call

The Special Board of Education Meeting of Keeneyville Elementary School District #20 was called to order at 7:08 p.m. by President Tim McHugh.

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

A quorum was present.

Also in attendance were: Dr. Carol Auer, Superintendent; Dr. Dorothy Dirks, Assistant Superintendent; and Gary Ofisher, Director of Operations and Treasurer.

II. Approval of Agenda

Scott Williams moved that the Board of Education approve the Agenda; Mike Fuechtmann seconded.

Ayes:	6
Nays:	0
Abstains:	0

Motion carried.

III. Public Participation

None.

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 7:09 p.m., Mike Fuechtmann moved that the Board of Education move into 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).

Carola Majewski seconded.

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

Motion carried.

At 8:52 p.m. the Board returned to Open Session and adjourn the meeting as follows.

V. Adjournment

Tom Lair moved that the Board of Education adjourn the meeting; Scott Williams seconded.

Ayes: 6

Nays: 0

Abstains: 0

Motion carried.

Respectfully submitted,

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Tim McHugh, President

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Barb Wisniewski, Secretary