



Board of Education
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT MINUTES
Thursday, June 2, 2011, 7:00 P.M.
Spring Wood School – Board Room
5540 Arlington Drive East, Hanover Park, IL 60133

- I. Call to Order
The Special Meeting of the Keeneyville Elementary School District Insurance Committee was called to order at 7:00 p.m. by President Tim McHugh.

- II. Roll Call
Tim McHugh - present
Tom Lair - present
Mike Fuechtmann - present
Scott Williams - present

- III. Approval of the Agenda
Moved: Scott Williams
Seconded: Mike Fuechtmann

Ayes: 4
Nays: 0
Abstains: 0
Motion carried.

- IV. Discussion Item
A. Health Insurance
Mr. Ofisher explained to the Board members that they would be discussing options for health insurance for 2011-2012 related to specific employees of the District.

- V. Public Participation
There was no public participation.

- VI. Closed Session for the appointment, compensation,, discipline, performance,

or dismissal of specific employees of the District

At 7:10 p.m. Scott Williams moved to enter Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the District . Tom Lair seconded.

Tim McHugh - aye
Tom Lair - aye
Mike Fuechtmann - aye
Scott Williams - aye
Motion carried.

The Board returned to Open Session at 8:15 p.m.

VII. Adjournment

Tom Lair moved to adjourn at 8:15 p.m.; Mike Fuechtmann seconded.