



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
SPECIAL MEETING MINUTES
Tuesday, June 14, 2011, 7:00 p.m.
Spring Wood Middle School – District Conference Room
5540 Arlington Drive East, Hanover Park, IL 60133**

I. Call to Order and Roll Call

Vice-President Tom Lair called the meeting to order at 7:00 p.m.

Roll call: Tim McHugh - absent
 Tom Lair - present
 Mike Fuechtmann - present
 Phil Anderson - absent
 Scott Williams - absent*
 Willie Rhodes - absent

* Scott Williams joined the meeting at 8:25 p.m.

A quorum was not present until 8:25 p.m.

Also in attendance were: Dr. Carol Auer, Superintendent; Gary Ofisher, Director of Operations & Treasurer; Dr. Michael Connolly, Superintendent effective 7/1/11; Renae Rebechini, IEA; Brian Hereford, KEA President; Terry Karner, KEA Vice-President; Joanne Champagne, GB Teacher; Nadine Tackitt, GB Teacher; and Craig Butcher, SW Teacher.

II. Approval of Agenda

n/a

III. Public Participation

n/a

IV. Closed Session (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).)

A quorum was not present. (Insurance committee meeting.)

Time back in open session 8:25 p.m.

VI. Adjournment

Since a quorum was present at the time of adjournment, with the addition of Scott Williams, Tom Lair moved to adjourn the meeting at 8:30 p.m.; Mike Fuechtmann seconded.

Ayes: 3

Nays: 0

Abstains: 0

Motion carried.

Respectfully submitted,

Tim McHugh, President

Mike Fuechtmann, Secretary