

SUBJECT TO APPROVAL

**MINUTES OF SPECIAL MEETING OF
BOARD OF EDUCATION SCHOOL DISTRICT 36
Monday, August 21, 2017**

Call to Order

Mr. Frendreis called the Special Meeting of the Board of Education of Grass Lake School District #36 to order at 6:03 p.m.

Roll Call

Present: Mr. Page, Mr. Williams, Mr. Gembara, Mrs. Caya, Mrs. Rietschel,
Ms. Tauke and Mr. Frendreis

Absent: None

Also Present: Dr. Joe Bailey, Superintendent

Pledge of Allegiance

Mr. Frendreis led the members with the Pledge of Allegiance.

Public Input

None

Executive Session

At 6:12 p.m. a motion was made by Mr. Page and seconded by Mr. Williams to go into closed session for the 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. 5 ILCS 120/2(c)(1).

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint

under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

Motion carried by roll call vote:

Ayes: 7 Mr. Page, Mr. Williams, Mr. Gembara, Mrs. Caya, Mrs. Rietschel,
Ms. Tauke and Mr. Frendreis
Nays: 0
Abstain: 0
Absent: 0 Mrs. Rietschel

The following members answered roll call at 6:13 p.m.: Mr. Page, Mr. Williams, Mr. Gembara, Mrs. Caya, Mrs. Rietschel, Ms. Tauke and Mr. Frendreis

Dr. Bailey exited the meeting at 7:10 p.m.

Open Session

At 10:26 p.m., a motion was made by Mr. Williams and seconded by Mr. Page to return to the open session.

Motion carried by roll call vote:

Ayes: 7 Mr. Page, Mr. Williams, Mr. Gembara, Mrs. Caya, Mrs. Rietschel,
Ms. Tauke and Mr. Frendreis
Nays: 0
Abstain: 0
Absent: 0

The following members answered roll call at 10:27 p.m.: Mr. Page, Mr. Williams, Mr. Gembara, Mrs. Caya, Mrs. Rietschel, Ms. Tauke and Mr. Frendreis

Adjournment

At 10:06 p.m., a motion was made by Mr. Williams and seconded by Mr. Page to adjourn the open meeting.

Motion was carried by voice vote:

Ayes: 7 Mr. Page, Mr. Williams, Mr. Gembara, Mrs. Caya, Mrs. Rietschel,
Ms. Tauke and Mr. Frendreis
Nays: 0
Abstain: 0
Absent: 0

John Ferrel

President

Harold Mitchell

Secretary