**SUBJECT TO APPROVAL**

**MINUTES OF SPECIAL MEETING OF**

**BOARD OF EDUCATION SCHOOL DISTRICT 36**

**WEDNESDAY, April 5, 2017**

**Call to Order**

Mrs. Collins called the Special Meeting of the Board of Education of Grass Lake School District #36 to order at 6:08 p.m.

**Roll Call**

Present: Mrs. Collins, Mrs. Fogel, Mrs. Rietschel, Mr. Lobodzinski, Mrs. Caya, and Mr. Gembara

Absent: Mrs. Kozenski

Also Present: None

**Pledge of Allegiance**

Mrs. Collins led the members with the Pledge of Allegiance.

**Executive Session**

At 6:08 p.m. a motion was made by Mrs. Collins and seconded by Mrs. Fogel to go into closed session for the purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5ILCS 120/2(c) (9). (Including Superintendent Evaluation and Negotiations)

Motion carried by roll call vote:

Ayes: 6 Mrs. Collins, Mrs. Fogel, Mrs. Rietschel, Mr. Lobodzinski, Mrs.

Caya, and Mr. Gembara

Nays: 0

Abstain: 0

Absent: 1 Mrs. Kozenski

The following members answered roll call at 6:09 p.m.: Mrs. Collins, Mrs. Fogel, Mrs. Rietschel, Mrs. Caya, Mr. Gembara, and Mr. Lobodzinski Absent: Mrs. Kozenski

**Open Session**

At 9:30 p.m., a motion was made by Mrs. Fogel and seconded by Mrs. Collins to return to the open session.

The following members answered roll call at 9:30 p.m.: Mrs. Collins, Mrs. Fogel, Mrs. Rietschel, Mrs. Caya, Mr. Gembara, and Mr. Lobodzinski Absent: Mrs. Kozenski

**Adjournment**

At 9:31 p.m., a motion was made by Mrs. Fogel and seconded by Mrs. Collins to adjourn the open meeting.

Motion was carried by voice vote:

Ayes: 6 Mrs. Collins, Mrs. Fogel, Mrs. Rietschel, Mrs. Caya,

Mr. Gembara, and Mr. Lobodzinski

Nays: 0

Abstain: 0

Absent: 1 Mrs. Kozenski

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Secretary