**SUBJECT TO APPROVAL**

**MINUTES OF SPECIAL MEETING OF**

 **BOARD OF EDUCATION SCHOOL DISTRICT 36**

**TUESDAY, MARCH 8, 2017**

**Call to Order**

Mrs. Collins called the Special Meeting of the Board of Education of Grass Lake School District #36 to order at 9:09 p.m.

**Roll Call**

Present: Mrs. Collins, Mrs. Fogel, Mrs. Rietschel, Mr. Gembara,

 Mrs. Kozenski and Mr. Lobodzinski

Absent: Mrs. Caya

Also Present: None

**Pledge of Allegiance**

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

**Executive Session**

At 9:10 p.m. a motion was made by Mrs. Collins and seconded by Mr. Lobodzinski 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).

Motion carried by roll call vote:

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

 Mrs. Kozenski and Mr. Lobodzinski

Nays: 0

Abstain: 0

Absent: 1 Mrs. Caya

The following members answered roll call at 9:10 p.m.: Mrs. Collins, Mrs. Fogel, Mrs. Rietschel, Mr. Gembara, Mrs. Kozenski and Mr. Lobodzinski Absent: Mrs. Caya

**Open Session**

At 11:14 p.m., a motion was made by Mr. Lobodzinski and seconded by Mrs. Collins to return to the open session.

The following members answered roll call at 11:15 p.m.: Mrs. Collins, Mrs. Fogel, Mrs. Rietschel, Mr. Gembara, Mrs. Kozenski and Mr. Lobodzinski Absent: Mrs. Caya

**Adjournment**

At 11:15 p.m., a motion was made by Mr. Lobodzinski and seconded by Mrs. Kozenski to adjourn the open meeting.

Motion was carried by voice vote:

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

 Mrs. Kozenski and Mr. Lobodzinski

Nays: 0

Abstain: 0

Absent: 1 Mrs. Caya

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President Secretary