

**HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION
SPECIAL MEETING**

**Monday, March 11, 2019
5:45 P.M.**

Call to Order – Time: **5:45pm**

Roll Call:

Miller - Y	Aper - Y	
Zinser - Y	Cross - Y	
Groth - Y	Craig - Y	Phillips - Y

New Business

a. Appointment, Employment, Compensation

Motion by **Cross** to enter into Closed Session . . . (state reason below). Seconded by **Groth**.

Closed Session under 5 ILCS 120/2c(1) appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

Roll Call:

Cross - Y	Aper - Y	
Zinser - Y	Miller - Y	
Phillips - Y	Craig - Y	Groth - Y

Time entering into Closed Session: **5:46pm**

{Closed Session}

Motion by **Zinser** to return to Open Session . . . Seconded by **Craig**.

Time returning to Open Session: **6:40pm**

Roll Call to resume to Open Session:

Groth - Y	Cross - Y	
Aper - Y	Craig - Y	
Zinser - Y	Phillips - Y	Miller - Y

Motion by **Cross** to adjourn. Seconded by **Groth**.

All in favor:

Yea - **7**
Nay -

Adjournment – Time: **6:41pm**

Greg Phillips, President

Dirk Aper, Secretary