

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
Special Meeting

Monday, October 9, 2023
8:50 A.M.

8:50 am: Special Board Meeting

Call to Order – Time: 8:50am

Doolin <u>X</u>	Aper <u>X</u>	
Ballance <u>X</u>	Cross <u>X</u>	
Cecil <u>X</u>	Eeten <u>X</u>	Phillips <u>X</u>

Introduction of Guests/Persons Wishing to Address the Board

New Business – Interviews

- a. Conduct Interviews for Superintendent Position

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

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:

Aper <u>X</u>	Cross <u>X</u>	
Doolin <u>X</u>	Cecil <u>X</u>	
Eeten <u>X</u>	Ballance <u>X</u>	Phillips <u>X</u>

Time entering into Closed Session: 8:57am *{Closed Session}*

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Motion by Cross to suspend the rules while the Board takes Lunch. Seconded by Doolin.

Roll Call:

Cross <u>X</u>	Aper <u>X</u>	
Doolin <u>X</u>	Eeten <u>X</u>	
Ballance <u>X</u>	Cecil <u>X</u>	Phillips <u>X</u>

Time: 12:10pm

Motion by Aper to resume the rules for the Regular Board Meeting (still in closed session). Seconded by Ballance.

Roll Call:

Eeten <u>X</u>	Aper <u>X</u>	
Balance <u>X</u>	Cross <u>X</u>	
Cecil <u>X</u>	Doolin <u>X</u>	Phillips <u>X</u>

Time: 12:27pm

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Motion by ___Cross_____ to return to Open Session . . . Seconded by ___Eeten_____.

Time returning to Open Session: __2:32pm_____

Roll Call to resume to Open Session:

Ballance	<u> X </u>	Cross	<u> X </u>	
Cecil	<u> X </u>	Aper	<u> X </u>	
Doolin	<u> X </u>	Eeten	<u> X </u>	Phillips <u> X </u>

Motion by __Doolin_____ to adjourn. Seconded by ___Eeten_____.

All in favor:

Yea 7 Nay 0

Adjournment – Time: __3:35pm_____